

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JULY 17, 2013



TONI PRECKWINKLE, PRESIDENT

**JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
STANLEY MOORE**

**JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

**DAVID ORR
COUNTY CLERK**

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OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY

Meeting of Wednesday, July 17, 2013

10:45 A.M.
Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 13-R-01.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:45 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Steele(14).

Absent: Commissioners Gainer, Suffredin and Tobolski (3).

INVOCATION

Rabbi Tzvi Bider, Executive Director of the Chicago Center Torah and Chesed gave the Invocation.

President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Butler, Collins, Daley, Fritchey, Garcia, Gorman, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Steele(14).

Absent: Commissioners Gainer, Suffredin and Tobolski (3).

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication, dated July 9, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Pursuant to Section 2-411 of the Cook County Code, I hereby appoint Lawrence Wilson to the position of Cook County Comptroller.

Mr. Wilson has most recently served in the position of Comptroller for the Cook County Forest Preserve District and has previously held the positions of Chief Financial Officer, President and Chief Executive Officer of Bethel New Life, Inc.; and Chief Financial Officer of the Chicago Urban League.

Mr. Wilson has a Master's Degree in Business Administration and is a Certified Public Accountant and knowledgeable of the responsibilities associated with the position of Cook County Comptroller as well as the County's finances and procedure.

Mr. Wilson is a highly qualified professional and his background in public and private finance and administration is an asset to Cook County and the Cook County Bureau of Finance.

I submit this communication for your approval.

Commissioner Fritchey, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 324283). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 16, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Re: Appointment – Cook County Zoning Board of Appeals

Please be advised that I hereby appoint Mr. Henry Oszakiewski to the Cook County Zoning Board of Appeals for a term to begin immediately and to expire on August 20, 2014.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Fritchey, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 324316). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 114 Signs, Article II Billboard and Off-Premises Outdoor Advertising Signs, Sections 114-32 and 114-33 of the Cook County Code shall be amended as follows:

Sec. 114-32. - Sign permits.

(a) *Permit requirement.* A sign permit issued by the ~~Bureau of Administration~~ Department of Building and Zoning is required for all new and existing billboards and off-premises outdoor advertising signs as follows:

- (1) *New signs.* Applications shall be made for available sign permits to the ~~Bureau of Administration~~ Department of Building and Zoning for its submittal to the Zoning and Building Committee of the County Board.
- (2) *Existing nonconforming signs.* The Commissioner of Building and Zoning is authorized to cause to be removed signs which are in violation of any applicable ordinances and regulations of the County.
- (b) *Permit application procedures.*

- (1) Applications for available sign permits shall be made to the ~~Bureau of Administration~~ Department of Building and Zoning on forms furnished by the ~~Bureau~~ Department. All applications shall be accompanied by a fee as established by the County Board.
 - (2) Applications shall include information required to assure compliance with regulations set forth in this article and with all other applicable ordinances and regulations of the County.
 - (3) Applicants shall provide a bond, in a form acceptable to the ~~Bureau of Administration~~ Department of Building and Zoning, to ensure that signs will be constructed, maintained and removed in accordance with this article. Bonds shall permit the County to make, or cause to be made, emergency repairs and/or removal of signs.
 - (4) Sign permits shall be issued by the ~~Bureau of Administration~~ Department of Building and Zoning upon satisfaction of all requirements and the approval of the County Board. Any permit may be revoked at any time by the ~~Bureau of Administration~~ Department of Building and Zoning upon a finding that a sign violates any provision of this article, or any other applicable County ordinance or regulation, or when a permittee has made false representations in securing a sign permit.
- (c) *Fees.* In addition to the application fee required to obtain a sign permit, an annual fee of \$600.00 shall be required to maintain the permit.

Sec. 114-33. - General requirements applicable to all signs.

- (a) Signs shall not be erected so as to prevent free ingress to or egress from any door or window, nor shall signs be erected so as to impair access to the roofs of buildings.
- (b) Signs shall not be attached to trees or utility poles.
- (c) Signs shall not be painted, erected or constructed on the walls or roofs of buildings or structures.
- (d) Signs shall not use strobe lights.
- (e) Signs which are indirectly illuminated shall be illuminated by a steady, stationary, shielded or shaded light source and shall be directed solely at the sign so that the light intensity or brightness does not shine on adjacent properties or create traffic hazards for motorists or pedestrians.
- (f) Signs shall be designed and constructed to withstand wind pressure of 30 pounds per square foot, and shall be constructed to receive dead loads as required by the County Building and Environmental Ordinance.
- (g) Signs made of metal shall have faces or backgrounds constructed of metal not thinner than No. 28 B&S gauge.
- (h) Signs containing glass shall use safety glass.
- (i) Signs containing letters and characters shall be legible, cleanly defined and unfaded.

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(j) Sign parts and supports shall be painted and maintained to prevent rusting, rotting, illegibility or other deterioration. All broken or missing parts of signs shall be promptly replaced.

(k) Signs which are freestanding shall be designed and engineered by an engineer licensed in the State of Illinois. Stamped drawings shall be submitted to the ~~Bureau of Administration~~ Department of Building and Zoning along with permit applications, which certify that signs comply with all structural regulations in this article and with all other applicable ordinances and regulations of the County.

(l) Signs shall not contain any fluttering, undulating, swinging, rotating, flashing or other moving parts, except:

(1) Signs that give time and temperature information; and

(2) Multiple-message signs with displays that change not more frequently than once every ten seconds.

(m) Signs shall display the name of the permit holder.

(n) Signs for which a permit has expired, which are unsafe, poorly maintained, insecure or which have been maintained, constructed or erected in violation of the provisions of this article, or with other applicable ordinances and regulations of the County may be removed, or caused to be removed by the Commissioner of Building and Zoning.

(o) Signs shall not display specified anatomical areas or specified sexual activity as defined in Appendix A, Zoning.

Effective Date: This Proposed Ordinance Amendment shall be in effect immediately upon passage and approval.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Zoning and Building. (Comm. No. 324284). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 130 Wireless Telecommunication Facilities, Section 130-3 of the Cook County Code shall be amended as follows:

Sec. 130-3. General Requirements.

(a) For purposes of this chapter, the following terms will be given the meaning described herein:

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- (1) “Antenna” means any exterior apparatus designed for telephonic, radio, data, internet, or television communication through the sending or receiving of electromagnetic waves, and includes related equipment attached to a structure for the purposes of providing such service.
- (2) “Building” is defined in Article 14 of Appendix A, Zoning.
- (3) “Co-location” means the shared use of a structure by more than one wireless telecommunications service provider.
- (4) “Service Provider” means any corporation, company, association, firm, partnership, limited liability corporation, other entity or individual or person which provides wired or wireless telecommunication services licensed by the Federal Communications Commission (FCC).
- (5) “Structure” is defined in Article 14 of Appendix A, Zoning.
 - (i) "Cook County structure" includes any structure, tower, or building owned or operated by Cook County or any of its agents, departments, licensees, or agencies.
 - (ii) "Public utility structure" as used in this chapter means any plant, equipment, or property used or to be used for or in connection with a “public utility” as defined in 220 ILCS 5/3-105, and includes electrical transmission and antenna towers, electrical power structures, and water towers owned by municipalities, townships, special service districts, county or state governments.
- (6) “Wireless telecommunication facility” as used in this chapter shall be given the same meaning as "telecommunications carrier, wireless communication transmitting and receiving facility," which is defined in Article 14 of Appendix A, Zoning, ~~under "telecommunications carrier wireless communication transmitting and receiving facility".~~
- (7) “Wireless telecommunications service” means a two-way voice radio-linked communications service which provides dial interconnection to a public switched network, including but not limited to cellular telephone service and personal communications service.”
- (8) “Wireless telecommunication tower” means any structure used for installation of telephone transmission equipment and personal communications systems, and includes the monopole to which an antenna is attached. ~~The terms "structure" and "building" as used in this chapter are defined in Article 14 of Appendix A, Zoning. The term "public utility structure" as used in this chapter is defined in 220 ILCS 5/3-105, and includes electrical transmission and antenna towers, electrical power structures, and water towers owned by municipalities, townships, special service districts, county or state governments. “Cook County structure” includes any structure tower or building owned or operated by Cook County or any of its agents, departments, licensees or agencies.~~
 - (b) Installation of a wireless antenna on an existing wireless telecommunication facility is a permitted use in all zoning districts.

~~(b)~~ (c) Co-location of a new wireless telecommunication ~~facility antenna~~ on an existing ~~rooftop, public utility structure, or other existing structure, other than a wireless telecommunication facility~~, shall not exceed 15 feet above the highest point of the existing structure, unless a variance is granted.

~~(e)~~ (d) All nNew wireless telecommunication towers more than 100 feet in height above curb level must be designed and intended for co location of at least five telecommunications service providers and must be located at least one-half mile away from any existing wireless telecommunication tower facility regardless of height, unless the new wireless telecommunication towers are located on an existing forest preserve structure, Cook County structure, or public utility structure. In addition, all nNew wireless telecommunication towers more than 100 feet in height above curb level must be designed and intended for co-location of at least five telecommunication antennas. New wireless telecommunication towers co-located on an existing forest preserve, a Cook County structure or a co-location on a public utility structure shall be exempt from the one half mile separation requirement.

~~(d)~~ (e) New wireless telecommunication facilities shall not be installed on a building less than 40 feet in height when located in a residential district unless a variation ~~ance~~ is granted. Such variation ~~ances~~ shall be limited to installation of microcell and similar technology, and be no less than a reduction on buildings that are at least to 30 feet in height when located in a residential zoning district.

~~(e)~~ (f) New wireless telecommunication facilities shall be set back from the nearest residential lot line a minimum distance equal to the height of the new wireless telecommunication tower ~~except when co-location on an existing public utility structure and unless a variation~~ ance is granted. This requirement shall not apply to new wireless telecommunication antennas that are being co-located on an existing public utility structure.

~~(f)~~ (g) New wireless telecommunication towers excluding the lightning rod, shall not exceed 120 feet in height above curb level ~~or if a co-location, extend more than 15 feet above an existing public utility structure,~~ when located in a residence or commercial zoning district unless a variation ~~ance~~ is granted.

~~(g)~~ (h) New wireless telecommunication towers excluding the lighting rod, shall not exceed 150 feet in height above curb level ~~or if a co-location, extend more than 15 feet above an existing public utility structure,~~ when located in an industrial or public zoning district unless a variation ~~ance~~ is granted.

~~(h)~~ (i) New wireless telecommunication facilities shall meet or exceed the structural standards for steel antenna towers and supporting structures contained in the current "Electronic Industries Association/Telecommunications Industries Association 222 Revision Standards".

~~(i)~~ (j) New wireless telecommunication facilities proposed for forest preserve property and/or public zoning districts ~~must~~ shall be located on a portion of the site improved and used for on-site maintenance or ~~be co-located on an existing Cook County structure.~~

Effective Date: This Proposed Ordinance Amendment shall be in effect immediately upon passage and approval.

Commissioner Silvestri, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Zoning and Building. (Comm. No. 324285). **The motion carried unanimously.**

ORDINANCE

**13-O-33
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT AND JESUS G. GARCIA,
JERRY BUTLER, JOHN P. DALEY, JOAN PATRICIA MURPHY, EDWIN REYES,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS AND JOHN. A. FRITCHEY
COUNTY COMMISSIONERS**

PROTECTION OF MINORS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article VIII Protection of Minors, Section 58-200 through 58-210 of the Cook County Code is hereby enacted as follows:

Sec. 58-200. Short Title.

This article shall be known as the "Protection of Minors Ordinance of Cook County, Illinois."

Sec. 58-201. Purpose.

The County Board hereby finds and determines that it is in the public policy of the County to preserve, protect and promote the health, safety and welfare of minors by protecting minors from gaining access to firearms without proper authorization or consent.

Sec. 58-202. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

County means the County of Cook.

Firearm means any pistol, revolver, rifle, shotgun, machine gun, handgun, assault weapon or other device that fits within the definition of "firearm" contained in the Illinois Firearm Owners Identification Card Act (430 ILCS 65/1.1 et seq.) or any successor statute.

Local law enforcement agency means any political subdivision of the State or an agency of a political subdivision that exists primarily to deter and detect crime and enforce criminal laws, statutes and ordinances.

Minor means a person under the age of 21.

Sheriff means the Sheriff's Office of Cook County, Illinois.

Sec. 58-203. Applicability.

The provisions of this article shall apply to all persons in Cook County. As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this article conflicts with an Ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

Sec. 58-204. Prohibition against the sale of firearms and ammunition to minors.

It shall be unlawful for any person, including but not limited to persons possessing a Cook County Deadly Weapons Dealer License or gun show permit, to sell or otherwise transfer any firearm or ammunition to a minor.

Sec. 58-205. Child Access Prevention.

It shall be unlawful for any person to keep or possess any firearm in his/her home if the person knows or has reason to believe that a minor is likely to gain access to the firearm, unless (1) the person is physically present in the home and the firearm is either being held by the person or is physically secured on the person's body; (2) the firearm is secured by a trigger lock or other mechanism, other than the firearm safety mechanism, designed to render a firearm temporarily inoperable; or (3) the firearm is stored unloaded in a locked container, and ammunition is stored separately.

Sec. 58-206. Violations; Penalties.

(a) Any person violating or failing to truthfully comply with any of the provisions in this Article shall be issued a notice of violation and shall be subject to a mandatory fine of \$1,000.00 for the first violation, \$1,500.00 for the second violation, and \$2,000.00 for each subsequent violation. Such fine will be issued in addition to any other fines or penalties applicable from any Federal, State or local laws or ordinances.

(b) If any fine is imposed pursuant to this section, such fine shall constitute a debt due and owing to the County. If the fine is not paid within 30 days after the expiration of the time within which judicial or administrative review of the adverse determination may be sought, or within 30 days after an action seeking review has been resolved in favor of the County, the Sheriff, Director of the Department of Revenue or the State's Attorney may seek to obtain judgment on the debt and enforce such judgment against the person fined.

(c) No person shall be punished for a violation of this Article if the minor gains access to the firearm and uses it in a lawful act of self-defense or the defense of another; or if the minor gains access to the firearm because of an unlawful entry of the premises.

Sec. 58-207. Exception for Authorized Persons.

The provisions of this Article shall not apply to sworn law enforcement officials while engaged in their official duties or members of the Armed Forces of the United States or the National Guard while engaged in their official duties.

Sec. 58-208. Enforcement; Rules and Regulations.

(a) The Sheriff is authorized to enforce the provisions of this Article.

(b) The Sheriff is authorized to adopt, promulgate and enforce rules and regulations for the implementation of this Article.

Sec. 58-209. Administrative Adjudication.

Any person issued a notice of violation pursuant to this Article may request an administrative hearing in accordance with Chapter 2 Administration, Article IX Administrative Hearings of this Code.

Sec. 58-210. Severability.

If any subsection, paragraph, sentence or clause of this Section or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person.

Approved and adopted this 19th day of June 2013.

Commissioner Garcia, seconded by Commissioner Daley, moved to accept the Proposed Substitute Ordinance. **The motion carried unanimously.**

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Substitute Ordinance be approved and adopted. Commissioner Schneider called for a roll call and the votes of yeas and nays are as follows:

**ROLL CALL TO APPROVE
THE SUBSTITUTE ORDINANCE ON PROTECTION OF MINORS**

Yeas: Commissioners Butler, Collins, Daley, Fritchey, Garcia, Moore, Murphy, Reyes, Silvestri, Sims and Steele – 11.

Nays: Commissioners Gorman, Goslin and Schneider – 3.

Absent: Commissioners Gainer, Suffredin and Tobolski – 3.

The motion carried and the Substitute Ordinance was APPROVED and ADOPTED.

ORDINANCE AMENDMENT

**13-O-32
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JESUS G. GARCIA, JOAN PATRICIA MURPHY, DEBORAH SIMS
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Co-Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

BLAIR HOLT ASSAULT WEAPONS BAN

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article III Deadly Weapons Dealers, Division 4 Blair Holt Assault Weapons Ban, Section 54-210 through 54-215 is hereby amended as follows:

DIVISION 4. BLAIR HOLT ASSAULT WEAPONS BAN

Sec. 54-210. Applicability.

(a) The provisions included in this division apply to all persons in Cook County including but not limited to persons licensed under this article.

(b) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this article conflicts with an Ordinance of a municipality, the municipal Ordinance shall prevail within its jurisdiction.

Sec. 54-211. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Assault weapon means:

- (1) A semiautomatic rifle that has the capacity to accept a large capacity magazine detachable or otherwise and one or more of the following:
 - (A) Only a pistol grip without a stock attached;
 - (B) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
 - (C) A folding, telescoping or thumbhole stock;
 - (D) A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel; or
 - (E) A muzzle brake or muzzle compensator;
- (2) A semiautomatic pistol or any semi-automatic rifle that has a fixed magazine, that has the capacity to accept more than ten rounds of ammunition;
- (3) A semiautomatic pistol that has the capacity to accept a detachable magazine and has one or more of the following:
 - (A) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
 - (B) A folding, telescoping or thumbhole stock;

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- (C) A shroud attached to the barrel, or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel;
 - (D) A muzzle brake or muzzle compensator; or
 - (E) The capacity to accept a detachable magazine at some location outside of the pistol grip.
- (4) A semiautomatic shotgun that has one or more of the following:
- (A) Only a pistol grip without a stock attached;
 - (B) Any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
 - (C) A folding, telescoping or thumbhole stock;
 - (D) A fixed magazine capacity in excess of five rounds; ~~or~~
 - (E) An ability to accept a detachable magazine; or
 - (F) A grenade, flare or rocket launcher.
- (5) Any shotgun with a revolving cylinder.
- (6) Conversion kit, part or combination of parts, from which an assault weapon can be assembled if those parts are in the possession or under the control of the same person;
- (7) Shall include, but not be limited to, the assault weapons models identified as follows:
- (A) The following rifles or copies or duplicates thereof:
 - ~~(i)~~(1) AK, AKM, AKS, AK-47, AK-74, ARM, MAK90, Misr, NHM 90, NHM 91, SA 85, SA 93, VEPR, Rock River Arms LAR-47, Vector Arms AK-47, VEPR, WASR-10, WUM, MAADI, Norinco 56S, 56S2, 84S, and 86S;
 - ~~(ii)~~(2) AR-10;
 - ~~(iii)~~(3) AR-15, Bushmaster XM15, Bushmaster Carbon 15, Bushmaster ACR, Bushmaster MOE series, Armalite M15, Armalite M15-T and Olympic Arms PCR;
 - ~~(iv)~~(4) AR70;
 - ~~(v)~~(5) Calico Liberty;
 - ~~(vi)~~(6) Dragunov SVD Sniper Rifle or Dragunov SVU;
 - ~~(vii)~~(7) Fabrique National FN/FAL, FN/LAR, or FNC;

- ~~(viii)~~(8) Hi-Point Carbine;
- ~~(ix)~~(9) HK-91, HK-93, HK-94, HK-USC and HK-PSG-1;
- ~~(x)~~(10) Kel-Tec Sub Rifle, Kel-Tec Sub-2000, SU-16, and RFB;
- ~~(xi)~~(11) Saiga;
- ~~(xii)~~(12) SAR-8, SAR-4800;
- ~~(xiii)~~(13) KS with detachable magazine;
- ~~(xiv)~~(14) SLG 95;
- ~~(xv)~~(15) SLR 95 or 96;
- ~~(xvi)~~(16) Steyr AUG;
- ~~(xvii)~~(17) Sturm, Ruger Mini-14, and Sturm, Ruger & Co. SR556;
- ~~(xviii)~~(18) Tavor;
- ~~(xix)~~(19) All Thompson rifles, including Thompson 1927, Thompson M1, Thompson M1SB, Thompson T1100D, Thompson T150D, Thompson T1B, Thompson T1B100D, Thompson T1B50D, Thompson T1BSB, Thompson T1-C, Thompson T1D, Thompson T1SB, Thompson T5, Thompson T5100D, Thompson TM1, Thompson TM1C and Thompson 1927 Commando; or
- ~~(xx)~~(20) Uzi, Galil and Uzi Sporter, Galil Sporter, or Galil Sniper Rifle (Galatz);
- ~~(xxi)~~(21) Barret REC7, Barrett M82A1, Barrett M107A1;
- (22) Colt Match Target Rifles;
- (23) Double Star AR Rifles;
- (24) DPMS Tactical Rifles;
- (25) Heckler & Koch MR556;
- (26) Remington R-15 Rifles;
- (27) Rock River Arms LAR-15;
- (28) Sig Sauer SIG516 Rifles, SIG AMT, SIG PE 57, Sig Saucer SG 550, and Sig Saucer SG 551;
- (29) Smith & Wesson M&P15;

- (30) Stag Arms AR;
 - (31) Baretta CX4 Storm;
 - (32) CETME Sporter;
 - (33) Daewoo K-1, K-2, Max 1, Max 2, AR 100, and AR 110C;
 - (34) Fabrique Nationale/FN Herstal FAL, LAR, 22 FNC, 308 Match, L1A1 Sporter, PS90, SCAR, and FS2000;
 - (35) Feather Industries AT-9;
 - (36) Galil Model AR and Model ARM;
 - (37) Springfield Armory SAR-48;
 - (38) Steyr AUG;
 - (39) UMAREX UZI Rifle;
 - (40) UZI Mini Carbine, UZI Model A Carbine, and UZI Model B Carbine;
 - (41) Valmet M62S, M71S, and M78;
 - (42) Vector Arms UZI Type;
 - (43) Weaver Arms Nighthawk; and
 - (44) Wilkinson Arms Linda Carbine
- (B) The following handguns, pistols or copies or duplicates thereof:
- (i) Calico M-110;
 - (ii) MAC 10, MAC 11, or MPA3;
 - (iii) Olympic Arms OA;
 - (iv) TEC 9, TEC DC9, TEC 22 Scorpion, or AB 10; or
 - (v) Uzi;
 - (1) All AK-47 types, including Centurion 39 AK handgun, Draco AK-47 handgun, HCR AK-47 handgun, 10 Inc. Hellpup, AK-47 handgun, Krinkov handgun, Mini Draco AK-47 handgun, and Yugo Krebs Krink handgun.
 - (2) All AR-15 types, including American Spirit AR-15 handgun, Bushmaster Carbon 15 handgun, DoubleStar Corporation AR handgun, DPMS AR-

15 handgun, Olympic Arms AR-15 handgun and Rock River Arms LAR 15 handgun;

(3) Calico Liberty handguns;

(4) DSA SA58 PKP FAL handgun;

(5) Encom MP-9 and MP-45;

(6) Heckler & Koch model SP-89 handgun;

(7) Intratec AB-10, TEC-22 Scorpion, TEC-9, and TEC-DC9;

(8) Kel-Tec PLR 16 handgun;

(9) MAC-IO, MAC-11, Masterpiece Arms MPA A930 Mini Pistol, MPA460 Pistol, MPA Tactical Pistol, MPA 3and MPA Mini Tactical Pistol;

(10) Military Armament Corp. Ingram M-11 and Velocity Arms VMAC;

(11) Sig Sauer P556 handgun;

(12) Sites Spectre;

(13) All Thompson types, including the Thompson TA510D and Thompson TA5;

(14) Olympic Arms OA;

(15) TEC-9, TEC-DC9, TEC-22 Scorpion, or AB-10; and

(16) All UZI types, including Micro-UZI.

(C) The following shotguns or copies or duplicates thereof:

~~(i)~~(1) Armscor 30 BG;

~~(ii)~~(2) SPAS 12 or LAW 12;

~~(iii)~~(3) Striker 12; ~~or~~

~~(iv)~~(4) Streetsweeper;

(5) All IZHMASH Saiga 12 types, including the IZHMASH Saiga 12, IZHMASH Saiga 12S, IZHMASH Saiga 12S EXP-01, IZHMASH Saiga 12K, IZHMASH Saiga 12K-030, and IZHMASH Saiga 12K-040 Taktika.

(D) All belt-fed semiautomatic firearms, including TNWM2HB.

"Assault weapon" does not include any firearm that has been made permanently inoperable, or satisfies the definition of "antique firearm," stated in this section, or weapons designed for Olympic target shooting events.

Barrel Shroud means a shroud that is attached to, or partially or completely encircles, the barrel of a firearm so that the shroud protects the user of the firearm from heat generated by the barrel. The term does not include (i) a slide that partially or completely encloses the barrel; or (ii) an extension of the stock along the bottom of the barrel which does not completely or substantially encircle the barrel.

Detachable magazine means any ammunition feeding device, the function of which is to deliver one or more ammunition cartridges into the firing chamber, which can be removed from the firearm without the use of any tool, including a bullet or ammunition cartridge.

Large capacity magazine means any ammunition feeding device with the capacity to accept more than ten rounds, but shall not be construed to include the following:

- (1) A feeding device that has been permanently altered so that it cannot accommodate more than ten rounds.
- (2) A 22 caliber tube ammunition feeding device.
- (3) A tubular magazine that is contained in a lever-action firearm.

Muzzle brake means a device attached to the muzzle of a weapon that utilizes escaping gas to reduce recoil.

Muzzle compensator means a device attached to the muzzle of a weapon that utilizes escaping gas to control muzzle movement.

Rocket means any simple or complex tubelike device containing combustibles that on being ignited liberate gases whose action propels the device through the air and has a propellant charge of not more than 4 ounces.

Grenade, flare or rocket launcher means an attachment for use on a firearm that is designed to propel a grenade, flare, rocket, or other similar destructive device.

Belt-fed semiautomatic firearm means any repeating firearm that: (i) utilizes a portion of the energy of a firing cartridge to extract the fired cartridge case and chamber the next round; (ii) requires a separate pull of the trigger to fire each cartridge; and (iii) has the capacity to accept a belt ammunition feeding device.

Sec. 54-212. Assault weapons, and large capacity magazines; sale prohibited; exceptions.

(a) It shall be unlawful for any ~~No~~ person ~~shall~~ to manufacture, sell, offer or display for sale, give, lend, transfer ownership of, acquire, carry or possess any assault weapon or large capacity magazine in Cook County. This subsection shall not apply to:

- (1) The sale or transfer to, or possession by any officer, agent, or employee of Cook County or any other municipality or state or of the United States, members of the armed forces of the United States; or the organized militia of this or any other state; or peace officers to the extent that any such person named in this subsection is otherwise authorized to

acquire or possess an assault weapon and/or large capacity magazine and does so while acting within the scope of his or her duties;

- (2) Transportation of assault weapons or large capacity magazine if such weapons are broken down and in a nonfunctioning state and are not immediately accessible to any person.

(b) Any assault weapon or large capacity magazine possessed, carried, sold or transferred in violation of Subsection (a) of this section is hereby declared to be contraband and shall be seized and disposed of in accordance with the provisions of Section 54-213.

(c) ~~Any person found in violation of this section shall be sentenced to not more than six months imprisonment or fined not less than \$500.00 and not more than \$1,000.00, or both.~~

~~(d)~~ Any person including persons who are a qualified retired law enforcement officer as defined in 18 U.S.C. § 926C who, prior to the effective date of the Ordinance codified in this section, was legally in possession of an assault weapon or large capacity magazine prohibited by this division shall have ~~90~~ (60) days from the effective date of the Ordinance to do any of the following without being subject to prosecution hereunder:

- (1) To legally remove the assault weapon or large capacity magazine from within the limits of the County of Cook; or
- (2) To modify the assault weapon or large capacity magazine either to render it permanently inoperable ~~or to permanently make it a device no longer defined as an assault weapon or large capacity magazine~~; or
- (3) To surrender the assault weapon or large capacity magazine to the Sheriff or his designee for disposal as provided below.

Sec. 54-213. Destruction of weapons confiscated.

(a) Whenever any firearm, assault weapon, or large capacity magazine is surrendered or confiscated pursuant to the terms of this article, the Sheriff shall ascertain whether such firearm is needed as evidence in any matter.

(b) If such firearm, assault weapon, or large capacity magazine is not required for evidence it shall be destroyed at the direction of the Sheriff. A record of the date and method of destruction and inventory ~~of~~ of the firearm, assault weapon, or large capacity magazine so destroyed shall be maintained.

Sec. 54-214. Violation – Penalty.

(a) Any person found in violation of this division shall be fined not less than \$1000.00 and not more than \$5,000.00 and may be sentenced for a term not to exceed more than six months imprisonment. Any subsequent violation of this division shall be punishable by a fine of not less than \$5,000.00 and not more than \$10,000.00 and may be sentenced for a term not to exceed more than six months imprisonment.

(b) It shall not be a violation of this division if a person transporting an assault weapon firearm or ammunition while engaged in interstate travel is in compliance with 18 U.S.C.A. § 926A. There shall be a rebuttable presumption that any person within the county for more than 24 hours is not engaged in interstate travel, and is subject to the provisions of this chapter.

Sec. 54-215. Severability.

If any subsection, paragraph, sentence or clause of this division or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person.

Effective Date. These Ordinance Amendments are effective upon passage.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Garcia, seconded by Commissioner Steele, moved that the Ordinance Amendment be approved and adopted. Commissioner Schneider called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE BLAIR HOLT ASSAULT WEAPONS BAN ORDINANCE AMENDMENT**

Yeas: Commissioners Butler, Daley, Fritchey, Garcia, Moore, Murphy, Reyes, Sims and Steele - 9.

Nays: Commissioners Gorman, Goslin, Schneider and Silvestri - 4.

Absent: Commissioners Collins, Gainer, Suffredin and Tobolski - 4.

The motion carried and the Ordinance Amendment was APPROVED and ADOPTED.

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Board of Commissioners of Cook County that Appendix A Zoning, Article 8 General Provisions, Section 8.6, Article 9 Planned Unit Development, Section 9.5 through 9.8, Article 13 Administration and Enforcement, Section 13.3, 13.4, 13.6, 13.7 and 13.8, and Article 14 Rules and Definitions of the Cook County Code shall be amended as follows:

ARTICLE 8. GENERAL PROVISIONS.

8.6. Structure height.

The following requirements qualify or supplement district regulations in this Ordinance:

8.6.1. District regulations. The height of any structure shall not exceed 125 percent of the height of the tallest existing structure located within a one-quarter mile radius of the property lines of the subject site. Structures located in R-7, R-8, C-2, C-4, C-7 or C-8 zoning districts shall not be used in the calculation of tallest existing structure. Property zoned R-7, R-8, C-2, C-4, C-7 or C-8 is exempted from this provision. This provision shall not apply if no structure exists within a one-quarter mile radius.

8.6.2. Public buildings. A public hospital or institution, a public or parochial school and a public utility or public service building shall not exceed a height of 60 feet, provided the building is set back from the front, rear and side lot lines a ratio of two feet for every ten feet of building height greater than 40 feet. This height requirement shall apply in addition to rear and side yard requirements set forth in this ordinance.

8.6.3. Building appurtenances. A chimney, parapet wall, skylight, steeple, flag pole, smokestack, cooling tower, elevator bulkhead, fire tower, monument, water tower, stack, stage tower or scenery loft, tank, ornamental tower or spire, roof garden, recreational facility, mechanical appurtenance or penthouse containing a mechanical appurtenance may exceed the height limits in this Ordinance and shall not be included in building height.

8.6.4. Planned unit developments. The structures in a planned unit development may exceed the height limits established for the district in which the structures are located in accordance with an approved planned unit development.

8.6.5. Airports.

A. Structures subject to notice under Federal Aviation Regulations shall not be constructed until it is determined by the Federal Aviation Administration that a structure will not be a hazard to aerial navigation. Applications for zoning amendments, special uses, unique uses, ~~variations~~ variances or planned unit developments which involve property located within two miles of an airport shall be forwarded by the ~~Zoning Administrator or Bureau of Administration~~ Department of Building and Zoning to the Federal Aviation Administration for review and comment. In addition, plans to construct a structure exceeding 160 feet in height, regardless of location, shall be forwarded to the Federal Aviation Administration for review and comment.

B. Data relating to an applicant's request to construct a structure within two miles of an airport shall be made available to the Federal Aviation Administration by the Department of Building and Zoning or Bureau of ~~Administration~~ Economic Development.

ARTICLE 9. PLANNED UNIT DEVELOPMENT.

9.5. Application for preliminary plan approval.

9.5.1. Notice of application. An applicant shall, not less than 15 days nor more than 30 days before filing an application, serve written notice, of intent to apply for a PUD by certified mail with return receipt requested, to property owners within 250 feet of the lot lines of the proposed PUD. The property owners receiving notice shall be those persons or entities whose names appear on the Cook County tax records. For condominium developments that are located within 250 feet of the lot lines of the proposed PUD, only the condominium association shall be served with notice. The number of feet occupied by public roads, streets, alleys and other public ways shall be excluded in computing the 250 feet

requirement. Notice need not be sent to owners more than 400 feet from the subject property when public streets, alleys and other public ways are included in the computation. In addition, the applicant shall serve notice to the clerk of each municipality within 1½ miles of the subject property, the superintendent of each local school district serving the PUD, the fire chief of each local fire protection district serving the PUD, the township clerk and the township highway commissioner for the district serving the PUD. Notice shall contain the address of the subject property, a brief statement of the nature of the application, the name and address of the applicant and a statement of the approximate date when the applicant intends to apply. If the property owner on which notice is served cannot be found or the mailed notice is returned, the notice requirements of this provision shall be deemed satisfied provided the applicant made a bonafide effort to determine the owner's address.

9.5.2. Application and supporting documents.

A. ~~An applications for a PUD shall be submitted to the Department of Building and Zoning Bureau of Administration in such form and accompanied by such information as required by the Department of Building and Zoning. The applicant shall file one original and 15 copies of the application and all supporting documents. The applicant shall attest disclose, and the Bureau of Administration~~ Department of Building and Zoning shall independently verify, that now whether a judicial proceeding for a violation of any Cook County Ordinance is pending pertaining to the subject property.

B. ~~Applicants shall furnish to the Bureau of Administration~~ Department of Building and Zoning a sworn affidavit containing a complete list of the names and last known addresses of the persons served with notices pursuant to Section 9.5.1.. Applicants shall also furnish a written statement to the Bureau of Administration certifying compliance with the notice requirements of this ordinance.

C. ~~Applications which fail to comply with this section shall be returned by the Bureau of Administration to applicant. The Bureau of Administration shall retain one copy of the application and supporting documents.~~

~~D.~~ Applications shall be accompanied by the following documentation:

1. Statement describing the character of the PUD and the manner in which it has been designed to take advantage of the flexibility of PUD regulations and the benefits that will accrue to the public as a result of the PUD.
2. Statement of planning objectives to be achieved by the PUD.
3. Statement of present and proposed ownership of all land within the proposed PUD, with supporting documentation, and an affidavit certifying that there are no delinquent taxes on the whole or any part of the property.
4. Development schedule indicating stages in which the proposed PUD will be built and approximate dates for beginning and completion of each construction stage.
5. Proposed agreements, provisions or covenants which will govern the use, maintenance, operation and improvement of the proposed PUD and any of its common open space.
6. Statement indicating the density of uses including total number of dwelling units per acre, number of units by type, number of buildings by type and number of bedrooms in each building and dwelling unit type.

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7. Statement detailing the type and amount of nonresidential uses including the total amount of common open space and net amount (open space which is not located in required yards or storm water management areas) of open space.
8. Statement identifying the type and location of service facilities and off-street parking facilities, including total number of parking spaces and parking spaces per sub-area.
9. Architectural plans for all primary buildings which reveal the style of the development and the building design, floor area of building types and total ground coverage of buildings.
10. Landscape plan prepared by a registered landscape architect depicting trees, plant materials, grading, excavating, berming and aesthetic features.
11. School impact study estimating the number of additional students and the financial burden the proposed PUD will have on local school districts.
12. Appraisal report prepared by an MAI appraiser demonstrating the value of the property as zoned and the value as zoned with the proposed PUD.
13. Tax impact study estimating the tax revenue to be generated by the proposed PUD and the estimated cost to various taxing bodies of providing necessary services to the PUD.
14. Traffic analysis demonstrating the adequacy of the local transportation system to handle anticipated traffic volumes generated by the proposed PUD and an analysis of the adequacy of the PUD's internal vehicular circulation system.
15. Economic feasibility study of the proposed PUD showing the need and feasibility of the proposed development.
16. Sediment and erosion control plan.
17. Report indicating the subsurface conditions on the proposed PUD land, including location and result of tests made to ascertain subsurface soil, rock and ground water conditions, depth to ground water and location and results of soil percolation tests if individual sewage disposal systems are proposed.
18. Schedule for phased development of the proposed PUD if the PUD is not intended to be established within one year. Upon approval, the development plan or schedule shall be considered as a limitation and condition on the PUD.
19. Preliminary lighting plan.
20. Survey prepared by a registered landscape architect or arborist of all trees over six inches in diameter, as measured six inches above the established grade, indicating location, species and quality.
21. Report indicating the existing and proposed pedestrian circulation system, including bicycle paths.
22. Site plan to scale depicting the following information:

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1. Boundary lines of adjoining property within 1,000 feet of the subject property identifying parcels by PIN number, existing land use, existing zoning classification and comprehensive plan recommendation.
2. Location, width and purpose of easements.
3. Streets on and adjacent to the proposed PUD including street names, right-of-way widths, parking areas, existing or proposed centerline elevations, pavement types, sidewalks, curbs, gutters, culverts, paths and bike trails.
4. Utilities on and adjacent to the proposed PUD including location, size and invert elevation of sanitary, storm and combined sewers, location and size of water mains and location of gas lines, fire hydrants, electric and telephone lines and street lights.
5. Ground elevations on the proposed PUD at one-foot contours with spot elevations at all breaks in grades, along all drainage channels or swales and at points of special significance.
6. Water courses, floodplains, floodways, wetlands, marshes, rock outcrops, wooded areas, trees six inches or more in diameter, houses, accessory buildings and other significant features.
7. Direction and gradient of ground slope of land within 1,000 feet of the proposed PUD including embankments or retaining walls, character and location of major buildings, railroads, power lines, towers, and other nonresidential land uses or adverse influences, platted lands with percentage of buildup, lot sizes and dwelling types.
8. Proposed public improvements within 1,000 feet of the proposed PUD including highways and other major improvements planned by public authorities for future construction on or near the tract.
9. Open space and recreational areas and facilities for public use or reserved for the use of all property owners.
10. Location, purpose and height of all buildings and structures.
11. Name of development, site planner, north point, scale, acreage of site and date of preparation.
12. Additional information as may be required by Cook County.

D. Applications shall be accompanied by proposed findings of fact addressing each of the standards in Section 9.5.10. (A).

E. Applications which fail to comply with this section shall be returned by the Zoning Administrator to applicant, and the accompanying application fee will be reimbursed. The Zoning Administrator may retain one copy of the application and supporting documents.

~~9.5.3. *Certification.* The Bureau of Administration shall certify that the application for preliminary plan approval is complete and that all required documentation has been submitted in full prior to scheduling a public hearing on the application.~~

~~9.5.4. *Fee.* The application shall be accompanied by a fee as established by the Cook County Board of Commissioners in order to be deemed complete.~~

~~9.5.4. *Verification.* The Department of Building and Zoning shall verify that the application for preliminary plan approval is complete and that all required documentation has been submitted prior to forwarding the application.~~

~~9.5.5. *Disclosure.* Applicants shall make the following disclosures by sworn affidavit, filed at the time of the application.~~

~~a. *Property.*~~

- ~~1. Applicants of property held in a land trust shall disclose the identity of each beneficiary of the trust including the name, address and percentage of interest of each beneficiary. Disclosure shall be a statement under oath and filed at the time of the application.~~
- ~~2. Applicants of property owned by a partnership or association of two or more persons holding a common interest, shall disclose the name and address of each partner or associate. Disclosure shall be a statement under oath and filed at the time of the application.~~
- ~~3. Applicants property owned by a corporation, shall disclose the name, address and percentage of ownership interest of shareholders owning five percent or more of the corporation. Disclosure shall be a statement under oath and filed at the time of the application.~~

~~b. *Applicant.*~~

- ~~1. Applicants acting as agents or nominees shall disclose their agency relationship and the name and address of the principals, and their interest in the subject property. If the principals are not individuals, the identity of the principals shall be disclosed in accordance with paragraph 2 below. Disclosure shall be a statement under oath and filed at the time of the application.~~
- ~~2. Applicants who are a partnership or association of two or more persons holding a common interest shall disclose the name, address and percentage of ownership interest of each partner or associate having more than a five-percent interest shall be disclosed. Disclosure shall be a statement under oath and filed at the time of the application.~~
- ~~3. Applicants who are corporations shall disclose the name, address and percentage of ownership interest of shareholders owning five percent or more of the corporation. Disclosure shall be a statement under oath and filed at the time of the application.~~

~~9.5.6. *Setting hearing date.* Zoning Committee of Cook County Board of Commissioners. An application for a PUD shall be transmitted by the Bureau of Administration to the Zoning Committee of the Cook County Board of Commissioners for its referral back to the Bureau of Administration for processing. The Bureau of Administration Department of Building and Zoning shall forward a copy of the complete~~

application and supporting documentation to the Zoning Board of Appeals which shall thereafter set a date for public hearing. The date for public hearing shall be set to permit sufficient time for review required in Section 9.5.7.

9.5.7. Processing applications. Upon receipt of a complete application for preliminary plan approval, and at least 15 days before a scheduled hearing date, t~~The Bureau of Administration~~ Department of Building and Zoning, upon receipt of an application for preliminary plan approval from the Zoning Committee of the Cook County Board of Commissioners, shall forward a copy of the application, including the applicant's proposed findings of fact and all supporting documentation, to the Cook County Commissioner in whose district the property is located, and shall notify the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve, the Cook County Department of Public Health and the Cook County Department of Environmental Control that a complete application, including the applicant's proposed findings of fact and all supporting documentation has been submitted and is ready for review. In addition, the Bureau of Administration shall provide notice of the availability of the application and supporting documents, for inspection and copying to the superintendents of local school districts, the fire chiefs of local fire protection districts, township highway commissioners, township clerks and municipalities within 1½ miles of the proposed PUD. The application and supporting documentation shall be forwarded to Cook County departments at least 60 days before a scheduled hearing date. Each reviewing department shall submit recommendations and comments to the Bureau of Administration at least 30~~7~~ days before the scheduled hearing date.

~~Cook County~~ Each reviewing departments shall examine the application and supporting documentation based upon the following, as well as similar criteria:

- A. Department of Planning and Development.
 - 1. Economic impact.
 - 2. Community need.
 - 3. Trend of development.
 - 4. Demographics.
 - 5. Property values.
 - 6. Landscape plan.
- B. Department of Building and Zoning.
 - 1. Site plan review.
 - 2. Land use and permit review of properties in the vicinity of the proposed use.
 - 3. Lot size.
 - 4. Subdivision regulations.
- C. Department of Highways.

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1. Wetland mitigation and compensation.
2. Floodway and floodplain capacity and storage.
3. Drainage and detention requirements.
4. Roads, bridges, culverts, driveways, sidewalks, ingress, egress and access control.
5. Subdivision regulations.
6. Drainage, utilities, road easements and dedications.
7. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Department of Transportation, Illinois Department of Natural Resources, United States Army Corps of Engineers, local fire protection agencies, and townships.
8. Erosion and sediment control requirements.
- D. Forest Preserve District.
 1. Compatibility of the proposed use with Forest Preserve holdings.
 2. Impact on value of Forest Preserve holdings.
 3. Future Forest Preserve acquisitions.
- E. Department of Public Health.
 1. Lot sizes for private septic systems and wells.
 2. Subdivision regulations.
 3. Swimming pools.
 4. Public or community well and septic or sewage systems.
 5. Health and safety concerns.
- F. Department of Environmental Control.
 1. Noise and odor regulations.
 2. Soil geology and composition.
 3. Wetland mitigation and compensation.
 4. Discharges of effluent and particulate into the air, land and water.
 5. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Environmental Protection Agency, Illinois Department of Natural Resources, United States Army Corps of Engineers and United States Environmental Protection Agency.

~~At least ten days prior to the scheduled hearing on the application, the Bureau of Administration shall prepare a report for the Cook County Board of Commissioners and the Cook County Zoning Board of Appeals detailing its findings and recommendations. The report shall address all technical aspects of the data and plans submitted and indicate whether the plan satisfies each of the PUD standards enumerated in this ordinance. The Cook County Department's' recommendations and comments, as well as the Bureau of Administration's report, shall be available to the applicant or its representative, upon request, for review and/or reproduction prior to the hearing date. The Bureau of Administration may, in its discretion, retain expert consultants as it deems necessary. The applicant shall reimburse Cook County for all fees and costs associated with expert consultants prior to consideration of the application by the Cook County Board of Commissioners.~~

9.5.8. Notice of public hearing.

1. Time and place of a public hearing shall be published in a newspaper of general circulation in Cook County not less than 15 days before the hearing. In addition, at least 15 days before the hearing, notice of the hearing shall be posted on the property for which an application for preliminary plan approval has been filed in such a way as to be plainly visible from the street or right-of-way passing the frontage of the property. Notice posted on the property shall be maintained until the date of hearing on a weatherproof sign that is at least three feet by four feet in size. The sign shall have a white background and contain the word "NOTICE" in red capital letters at least six inches high. The remaining lettering shall be in black capital letters a minimum of three inches in height. Notice shall contain at least the following language: "This property is the subject of a special use hearing for a PUD before the Cook County Zoning Board of Appeals on (date) at (time) at (location)."

2. Written notice shall be served by regular mail and also by certified mail; with return receipt requested, at least 15 days before the hearing, by the Zoning Board of Appeals to the clerk of each municipality within 1½ miles of the property for which the PUD application has been filed. ~~Notice shall also be sent, in the same manner, to the clerk of the township, the superintendent of each school district and the fire chief of the local fire protection district in which the property is located. The applicant shall serve written notice, by certified mail with return receipt requested, to property owners within 250 feet of the lot lines of the proposed PUD, whose names appear on the Cook County tax records, as to the date, time and location of the public hearing. For condominium developments that are located within 250 feet of the lot lines of the proposed PUD, only the condominium association shall be served with notice. The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested PUD. In addition, notice of all hearings shall be sent to each civic or property owners' organization requesting notice of hearings on special uses. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing. Supplemental or additional notices shall be published or distributed as prescribed by Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant. Applicant shall submit proof of mailing for all required notices. Applicants shall also file a sworn affidavit with the Department of Building and Zoning certifying compliance with the notice requirements of this section.~~

3. Except as indicated in subsection B, the aApplicants shall be responsible for the preparation of both posted and mailed notices and shall be solely responsible for adequacy and accuracy of the information. The applicant shall also be responsible for placing and maintaining posted notice and for mailing and maintaining records of written notices. The Secretary of the Zoning Board of Appeals shall be responsible for assuring that notice by newspaper publication, at the expense of the applicant, is given.

9.5.9. *Hearing.* The Zoning Board of Appeals shall hold ~~at least one~~ a public hearing for a proposed PUD ~~in the township in which the property is located. At the hearing, the Zoning Board of Appeals shall make the report from the Bureau of Administration a part of the record.~~ The hearing shall be conducted in accordance with Article 13 of this Ordinance and the Zoning Board of Appeals' rules. An authorized representative of any Cook County department that provided comments on the application ~~and/or the Bureau of Administration~~ shall testify at the hearing if requested by the Zoning Board of Appeals. The hearing shall take place at the Cook County Administration Building unless the Secretary of the Zoning Board of Appeals determines that the County Building has more adequate facilities for such hearing. A record of proceedings, examinations, and other official actions shall be preserved in the manner prescribed by Zoning Board of Appeals' rules. If there is a judicial proceeding for a violation of any Cook County Ordinance involving the subject property, the applicant shall not be entitled to seek, nor shall the Zoning Board of Appeals grant, more than one continuance. The hearing shall be transcribed by a court reporter of the applicant's choosing. Failure of the applicant to provide a transcript of the hearing(s) within 30 days following the hearing shall void the application. The deadline to submit a transcript may be extended by the Zoning Board of Appeals once, for a maximum of 30 additional days.

9.5.10. *Standards and findings of fact and recommendation of the Zoning Board of Appeals.*

- A. Applicants for PUD approval shall satisfy the following standards:
1. PUD conforms with the planning objectives, policies and maps of the County as specified in the Cook County Comprehensive Land Use and Policies Plan.
 2. PUD is of a type and character and contains uses that are needed in the area.
 3. PUD is designed and laid out to preserve environmentally sensitive areas, natural resources, habitat and topographic features to the fullest extent possible.
 4. PUD is designed in conformity with the provisions of the Cook County Subdivision Manual or any successor subdivision document.
 5. PUD is designed to provide horizontal spacing between buildings which takes into consideration the purpose and objectives of this article.
 6. PUD complies with the industrial performance standards enumerated in Article 6 of this Ordinance if the PUD contains industrial uses.
 7. PUD complies with the parking requirements enumerated in Article 11 of this ordinance.
 8. PUD provides appropriate yards, setbacks and buffers between the PUD and adjacent zoning lots. The applicant shall specifically request, in writing, any ~~variation~~ variance from the required setbacks.
 9. PUD has adequate utilities, access roads, drainage and other necessary facilities.
 10. PUD has ingress and egress designed to minimize traffic congestion in public streets.
 11. PUD and its maintenance and operation will not be detrimental to or endanger public health, safety or general welfare.

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12. PUD and its maintenance and operation will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the surrounding area.
13. PUD and its maintenance and operation will not impede the normal and orderly development and improvement of surrounding property.
14. PUD shall provide more open space than would be required in a standard subdivision.
15. PUD shall be designed to connect to existing or planned pedestrian and bicycle systems in the vicinity.
1. ~~Applicants shall, within 30 days after the public hearing, prepare and submit to the Zoning Board of Appeals one original and 15 copies of proposed findings of fact addressing each of the above standards. The applicant may seek, and the Zoning Board of Appeals may grant for good cause shown, one 30 day extension of time for the applicant to submit findings of fact. The Zoning Board of Appeals shall, within seven days of receiving the applicant's proposed findings of fact, forward the proposed findings of fact to the Cook County Commissioner in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, municipalities located within 1½ miles of the subject property and local school and fire protection districts. Any interested party, upon written request to the Zoning Board of Appeals, may review the applicant's proposed findings of fact. County departments, municipalities and other interested persons shall have 30 days from receiving the applicant's proposed findings of fact to file a written response with the Zoning Board of Appeals.~~
2. ~~Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, municipalities located within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The Secretary of the Zoning Board of Appeals shall forward the findings of fact and recommendations to be forwarded to the Cook County Board of Commissioners.~~
3. Written findings of fact and recommendations to approve or deny the application shall be made by the Zoning Board of Appeals within ~~60~~90 days after receipt of the applicant's proposed findings of fact on the PUD~~the hearing~~ and shall be submitted to the Cook County Board of Commissioners. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, municipalities located within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The findings and recommendations shall include a statement indicating the extent to which the proposed PUD departs from zoning, subdivision and other regulations applicable to the property and the reasons why a departure is or is not in the public interest. The ~~60~~90-day period

may be extended by the Zoning Board of Appeals once, for ~~no more than a maximum of 930 additional~~ 930 additional days if the Zoning Board of Appeals granted an extension pursuant to this article. ~~Failure of the applicant to provide a transcript of the hearing(s) within 60 days following the hearing shall void the application.~~

4. Recommendation for approval of the preliminary PUD plan shall not be made by the Zoning Board of Appeals unless it makes written findings of fact that the proposed use satisfies each of the PUD standards and is in the best interest of the public. ~~In all cases the Zoning Board of Appeals' recommendations to the Cook County Board of Commissioners are advisory only.~~
5. The Zoning Board of Appeals may recommend; the imposition of conditions and restrictions upon preliminary plan approval; variance~~departure~~ from the general provisions, regulations and standards of this article; and/or variance~~departure~~ from any of the applicable district regulations when it deems a departure is in the public interest. In all cases, the Zoning Board of Appeals' recommendations to the Cook County Board of Commissioners are advisory only.

9.5.11. Action by the Cook County Board of Commissioners.

1. The Cook County Board of Commissioners may approve or deny, by motion, an application for preliminary plan approval. ~~Failure of the Cook County Board of Commissioners to take action within 60 days of receiving the Zoning Board of Appeals' findings and recommendations shall operate as a denial of an application for preliminary plan approval. The 60 day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner and is granted by the Board of Commissioners.~~
2. The Cook County Board of Commissioners has the authority to: impose conditions and restrictions upon preliminary plan approval; depart from the general provisions, regulations and standards of this article; and/or depart from any of~~depart from strict conformance with the requirements and standards enumerated in this article; vary the applicable district regulations; and impose conditions and restrictions upon the PUD application~~ when it deems a departure is in the public interest.
3. Applications for preliminary plan approval shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended adoption at a proposed PUD or when a written protest against the proposed PUD has been received in accordance with Article 13.
4. Approval of the preliminary plan and satisfaction of any conditions and restrictions imposed by the Cook County Board of Commissioners shall be conditions precedent to submission of an application for PUD ordinance.

9.6. Final Plan Approval.

9.6.1. Application and supporting documents. The applicant shall, within one year from the date of preliminary plan approval, submit an application for PUD Ordinance to the ~~Bureau of Administration~~ Department of Building and Zoning. The applicant shall submit one original ~~and 15 copies of the~~ application and the following supporting documents:

A. Final PUD plat, suitable for recording with the Cook County Recorder of Deeds, which includes the following information:

1. Designation of lots and the division of all other property, including common open areas and building sites. If property within a final plat is to be subdivided, a subdivision plat is also required.
2. Final site plans including legal description of all lots and each separate, unsubdivided area, including common open space, within the PUD.
3. Exact location of all buildings, structures, streets, drives, parking lots, sidewalks, drainage and utility easements, detention easements and conservation easements, landscaping and other proposed site improvements.
4. Final architectural plans setting forth the type and style of construction and materials to be used in proposed buildings, including the height and area of each building.
5. Certificates, seals and signatures necessary for dedicating property and recording the final plat.
6. Tabulation of separate unsubdivided use area, land area, number of buildings, number of dwelling units and dwelling units per acre.
7. Final landscape architectural plans and specifications.
8. Final lighting plans and specifications.
9. Signage plans.

1. Common open space documents which verify that common open space will be permanently preserved and streets, walkways and common spaces will be maintained and repaired in perpetuity. Common open space shall be either conveyed to a municipal or public corporation, to a not-for-profit corporation or entity established for the purpose of benefiting the owners and residents or retained by the applicant with legally binding guarantees providing for perpetual maintenance, operation, improvements and repairs. All property conveyed to a not-for-profit corporation, or like entity, shall be subject to the right of the corporation or entity to impose a legally enforceable lien on all property within the PUD for maintenance and improvement of the common open space.

2. Final construction engineering plans, signed and sealed by an Illinois licensed professional engineer, for public facilities and improvements approved by the Cook County Highway Department. Public facilities and improvements shall be constructed upon approval of the PUD Ordinance and a construction performance bond shall be posted to guarantee construction of required infrastructure. The performance bond shall be payable to Cook County and be sufficient to cover the full cost of the facilities and improvements plus 15 percent.

3. Detailed plans signed and sealed by an Illinois licensed professional engineer for the construction and installation of site amenities, including buildings, lakes and other site improvements.

4. Final construction schedule which shall include the projected completion date of the entire project and completion dates of any intermediate phases of the development.

5. Statement indicating current ownership of the property and information regarding intent to sell all or portions of the development.

6. Detailed plans depicting the size and location of dedicated parkland and school sites or the amount of any cash contribution to the local park and school district.

7. Proof from the Cook County Clerk's Office in the [event] that no delinquent taxes exist on any portion of the property.

8. Final agreements, provisions or covenants which will govern the perpetual maintenance, operation and improvements of the PUD. These documents shall be recorded at the same time as the final PUD plat.

9.6.2. *Fee.* An application for PUD Ordinance shall be accompanied by a fee established by the Cook County Board of Commissioners.

9.6.3. *Department reviews.* The ~~Bureau of Administration~~ Zoning Board of Appeals shall forward one copy of the application for PUD ordinance, plat and supporting documents to the Cook County Commissioner in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Zoning Board of Appeals, the Cook County Department of Highways, the Forest Preserve District, the Cook County Department of Public Health, the Cook County Department of Environmental Control and the Cook County Plat Officer for certification that the PUD, plat and supporting documents are in substantial conformance with the approved preliminary plan and other sections of this ordinance. The departments shall have ~~307~~ days from receipt of the application for PUD Ordinance to furnish the ~~Bureau of Administration~~ Zoning Board of Appeals with their ~~written~~ comments. Upon receipt of the comments ~~from the departments~~, the ~~Bureau of Administration~~ Zoning Board of Appeals shall make them available to the applicant or its representative upon request, and allow the applicant or its representative to submit a response within 15 days. ~~The Zoning Board of Appeals shall, within 30 days,~~ certify whether the application for final plan approval and supporting documents are in substantial compliance with the approved preliminary plans and shall provide a recommendation to approve or deny the application to the Zoning Committee of the Cook County Board of Commissioners within 30 days after receiving the comments from the departments. ~~The applicant or its representative may, within the same 30-day period, review the various Cook County department comments and submit a response to the Bureau of Administration.~~

9.6.4. *Preparation of ordinance.* The ~~Bureau of Administration~~ Zoning Board of Appeals shall, when all conditions and procedures have been satisfied, prepare the PUD Ordinance which shall address the standards of this article and any conditions imposed on the PUD. If a map amendment is recommended in connection with the PUD, the ~~Bureau of Administration~~ Zoning Board of Appeals shall include a separate section in the PUD Ordinance which shall address the map amendment standards contained in Article 13 and any conditions to be imposed on the map amendment. The ~~Bureau of Administration~~ Zoning Board of Appeals shall forward the proposed PUD Ordinance to the Zoning Committee of the Cook County Board of Commissioners.

9.6.5. *Action by the Cook County Board of Commissioners.* The Cook County Board of Commissioners may approve or deny the proposed PUD ordinance. ~~The failure of the Cook County Board to take action within 60 days of receiving the proposed Ordinance from the Bureau of Administration Zoning Board of Appeals shall operate as a denial. The 60 day period may be extended if a request for an extension is made by the applicant or a Cook County Board Commissioner and is granted by the Board of Commissioners.~~ A favorable vote of three-quarters of all members of the Cook County Board of Commissioners shall be required when a written protest to the application for preliminary plan was filed pursuant to Article 13.

9.6.6. *Conditions and restrictions.* The Cook County Board of Commissioners may, by ordinance, impose conditions and restrictions on a PUD to assure compliance with the standards and

requirements of this ordinance. In addition, the Cook County Board may require evidence and guarantees to ensure that the applicant complies with the conditions of the PUD. Failure of the applicant to comply with conditions or restrictions shall constitute a violation of this ordinance.

9.6.7. Recordation. The applicant, upon adoption of a PUD ordinance, shall record the PUD plat, common open space documents, dedications, agreements, provisions or covenants with the Cook County Recorder of Deeds. Recording the PUD plat and supporting documents shall constitute notice of the restrictions placed upon the property and act as a zoning control device.

9.6.8. Building permits. The Department of Building and Zoning may not issue building permits until the PUD plat and supporting documents have been recorded with the County Recorder of Deeds. The applicant shall present proof of recording to the Cook County Department of Building and Zoning. Construction authorized by a building permit shall be in full conformance with the recorded PUD plat. Failure of the applicant to develop and construct the PUD according to the PUD Ordinance shall constitute a violation of the zoning ordinance.

9.7. - Changes in an approved PUD.

A change to an approved PUD shall be made as follows:

9.7.1. Major and minor changes.

A. Changes to the PUD which alter the concept, intent, standards or conditions of the PUD established by the preliminary plan, and/or the PUD ordinance, shall be construed by the Zoning Board of Appeals as a major modification necessitating reconsideration of the PUD. Where a major modification is sought, the applicant shall make application to the ~~Bureau of Administration~~ Department of Building and Zoning for an amendment to the preliminary plan and/or PUD ordinance. The application shall be processed in accordance with the procedures established for review and approval of the preliminary plan. The documentation required to be submitted by the applicant shall be sufficient to provide for review of the proposed amendment. The ~~Bureau of Administration~~ Department of Building and Zoning shall be authorized to determine the sufficiency of the documentation submitted in support of the proposed amendment and to require such additional documentation deemed necessary to review the application for amendment. The amendment to the preliminary plan and/or PUD Ordinance shall otherwise be processed as an original application subject to all notices, reviews, hearings and approvals required by this article.

1. A major change to an approved PUD is a change to the approved site plan and supporting maps and materials that ~~alters~~ results in any of the following ~~elements~~:
 1. An increase in density for any phase of the development or for the entire development;_;
 2. An increase in the approved floor area ratio;_;
 3. A reduction in the approved landscape material in quantity or in size of material;_;
 4. An increase in building height;_;
 5. A change in the type of dwelling unit;_;
 6. A reduction in the amount of open space or a change in the location of the open space;_; or

7. Any change in the approved site plan which results in moving a building more than 20 feet.
2. All other changes shall be construed as minor changes and shall be reviewed and approved by the ~~Bureau of Administration~~ Department of Building and Zoning.
- B. The Zoning Board of Appeals shall make a recommendation to the Zoning and Building Committee of the County Board regarding whether a plan with a major change shall be approved or denied, with final approval by the Board of Commissioners.
- C. Changes to the approved phasing schedule:
 1. In the event the petitioner/developer anticipates a time delay in meeting the completion date for any or all of the phases of the planned unit development, the applicant may file a written request to the Chairman of the Committee on Zoning and Building of the Cook County Board of Commissioners at least 20 days prior to the expiration of said completion date.
 2. The Zoning and Building Committee will review and may recommend to the President and Board of Commissioners an extension of said completion date for any length of time as deemed justifiable by the President and Board of Commissioners.
 3. Should an approved PUD fail to meet any portion of its improvement/phasing schedule, the ~~Bureau of Administration~~ Department of Building and Zoning shall review the circumstances and recommend one of the following actions to the Committee on Zoning and Building of the Cook County Board of Commissioners, with final approval by the Board of Commissioners:
 - a. That the~~The~~ use for the entire area be continued with a revised time schedule;
 - b. That the~~The~~ PUD be revoked and the property be appropriately rezoned; or
 - c. That a~~A~~ new public hearing by the Zoning Board of Appeals be scheduled on the PUD in accordance with the procedures for preliminary PUD approval.

9.8. Reversion and extension.

9.8.1. *Reversion.* For purposes of this section, issuance of a building permit for any phase of development shall establish the PUD. The applicant's failure to apply for a building permit within one year of adoption of the PUD Ordinance shall, without further action, cause the PUD Ordinance to be null and void. With respect to a map amendment approved in conjunction with a PUD ordinance, the applicant's failure to apply for a building permit within one year of adoption of the PUD Ordinance shall, without further action, cause the map amendment ~~shall~~ be null and void and the property ~~shall to~~ revert to its zoning classification immediately prior to the PUD application.

9.8.2. *Extension.* The applicant may apply for an extension of the one-year application period prescribed in Sections 9.6.1 and 9.8.1. The applicant is limited to one 12-month extension under each section. An application for extension shall be filed with the ~~Bureau of Administration~~ Department of Building and Zoning before the expiration of the applicable time period and shall be accompanied by a fee established by the Cook County Board of Commissioners. The ~~Bureau of Administration~~ Department of Building and

Zoning may recommend, and the Cook County Board of Commissioners may approve, the application for an extension for good cause shown. Failure to apply for an extension in the time prescribed shall render the application null and void.

ARTICLE 13. ADMINISTRATION AND ENFORCEMENT.

13.3. Zoning Board of Appeals.

13.3.1. Membership. The Zoning Board of Appeals shall be composed of seven members: five voting members who shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners; and two ex-officio, nonvoting members, consisting of the Chairman of the ~~Building and Zoning and Building~~ Committee of the Cook County Board of Commissioners and the ~~Chief Administrative Officer~~ Chief of the Bureau of Economic Development of Cook County. Ex-officio members may be represented by a designee at any hearing or meeting of the Zoning Board of Appeals. As of June 1, 2013, voting members shall receive compensation of \$500.00 per official meeting of the Zoning Board of Appeals where the member participates in person or by viewing a record of proceeding where action is required not to exceed \$12,000.00, with no other fringe or pension benefits, and an allowance for expenses as provided by the Cook County Board of Commissioners in its annual appropriation Ordinance. The Zoning Board of Appeals shall report the number of official meetings it has conducted on a quarterly basis to the Cook County Board of Commissioners. Members of the Zoning Board of Appeals serving at the time of adoption of this Ordinance shall serve for the remaining term of their appointments, or until their respective successors are appointed. All new and renewed terms of office for Zoning Board of Appeals members shall be for five years.

One of the members of the Zoning Board of Appeals shall be designated by the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners as Chairman of the Zoning Board of Appeals, and shall hold office until a successor is appointed. The President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners shall have the power to remove for cause any member of the Zoning Board of Appeals. Vacancies on the Zoning Board of Appeals shall be filled by appointment of the President of the Cook County Board of Commissioners with the advice and consent of the Cook County Board of Commissioners for the unexpired term of the member whose position has become vacant.

13.3.2. Jurisdiction. The Zoning Board of Appeals is vested with the following jurisdiction and authority:

1. Hear and decide appeals from any order, requirement, decision or determination made by the Department of Building and Zoning under this ordinance.
2. Hear and make recommendations to the Cook County Board of Commissioners on applications for authorized variations~~ences~~, on variations~~ences~~ from any quantitative requirement of this ordinance, and for all applications referred by the Department of Building and Zoning or the Cook County Board of Commissioners.
3. Hear applications for special uses, planned unit developments, map amendments and unique uses as set forth in this ordinance. The Zoning Board of Appeals shall report its findings and recommendations to the Cook County Board of Commissioners.

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4. Conduct hearings at the request of the Cook County Board of Commissioners for map amendments to this Ordinance and make recommendations to the Board of Commissioners.

5. Conduct hearings at the request of the Cook County Board of Commissioners for text amendments to this Ordinance and make recommendations to the Board of Commissioners.

6. Conduct hearings at the request of the Cook County Board of Commissioners for amendments to the Cook County Comprehensive Land Use and Policies Plan and make recommendations to the Board of Commissioners.

7. Initiate, direct and review studies of this Ordinance and make recommendations to the Zoning and Building Committee of the Cook County Board of Commissioners.

8. Hear and decide matters as set forth in this Ordinance and matters referred to it by the Cook County Board of Commissioners.

9. Duties as the Cook County Board of Commissioners shall by ordinance, Resolution or direction provide.

13.3.3. Meetings and rules. The meetings of the Zoning Board of Appeals shall be held at the call of the Chairman at such times as the Zoning Board of Appeals may determine. Hearings conducted by the Zoning Board of Appeals shall be considered public meetings under the Illinois Open Meetings Act and shall be held in conformance with the Illinois Open Meetings Act. Ex-officio members, or their designees, may fully participate in meetings, but shall not vote on any matters before the Zoning Board of Appeals. For purposes of conducting a public meeting, a quorum of four members shall be present in person at the meeting, and two of the four members present may be ex-officio members or their designees. For purposes of conducting a vote at a public meeting, three voting members must be present in person at the meeting. Any person may appear and testify at a hearing. The Chairman or Acting Chairman may administer oaths and subpoena witnesses. The Zoning Board of Appeals shall keep minutes of its proceedings showing the vote of each member upon each question. If any voting member is absent or fails to vote, that shall be reflected in the minutes. Zoning Board of Appeals voting members may not vote by proxy. Records shall be kept of all hearings and other official actions of the Zoning Board of Appeals. Applications, exhibits and all documents filed by applicants, as well as transcripts of hearings if provided, meetings, testimony and deliberations, shall constitute the record of the Zoning Board of Appeals. The Secretary of the Zoning Board of Appeals shall be the keeper of the records. The Zoning Board of Appeals shall adopt its own rules and procedures, not in conflict with this Ordinance or with applicable State of Illinois Statutes, and may select or appoint such officers as it deems necessary. A copy of every rule, regulation, amendment, order, requirement, decision or determination of the Zoning Board of Appeals shall be filed immediately with the Department of Building and Zoning and shall be a public record.

13.3.4. Decisions. The decisions and findings of the Zoning Board of Appeals, except as provided in 13.3.5, shall be final administrative decisions and shall be subject to review as provided by law.

13.3.5. Appeals from decisions of the Zoning Administrator.

The Zoning Board of Appeals shall hear and decide appeals from an administrative order, requirement or determination of the Department of Building and Zoning under this ordinance.

An appeal may be taken to the Zoning Board of Appeals by any person or entity or by any officer, department, board or bureau aggrieved by a decision of the Department of Building and Zoning under this ordinance. An appeal shall be taken within 35 days after the date of the Department of Building and

Zoning's decision by filing with the Zoning Administrator and the Zoning Board of Appeals a notice of appeal specifying the grounds for the appeal. Notice of appeal shall be given to all persons or entities entitled to receive notice as provided by Section 13.7.3.

The Zoning Board of Appeals shall select a reasonable time and place for hearing an appeal and give notice to the aggrieved person or entity and the Department of Building and Zoning. The hearing shall take place within 30 days after the Zoning Board of Appeals receives notice of appeal.

The Zoning Board of Appeals shall render a written decision on the appeal within 30 days after the hearing. The Zoning Board of Appeals shall forward its decision to all parties of record. The Zoning Board of Appeals may affirm, reverse, wholly or in part, or modify a decision of the Department of Building and Zoning. A written decision of the Zoning Board of Appeals shall contain findings of fact which support its decision. If the Zoning Board of Appeals affirms the decision of the Department of Building and Zoning, the decision of the Zoning Board of Appeals is a final administrative determination and shall be subject to review as provided by law.

If the Zoning Board of Appeals reverses the decision of the Department of Building and Zoning, the Department of Building and Zoning has the right to appeal the Zoning Board of Appeals' decision to the Cook County Board of Commissioners. The matter shall be heard upon the record of the Zoning and Building Committee, or a subcommittee, ("Committee") of the Cook County Board of Commissioners. No additional testimony shall be taken and no additional documents shall be filed. The Committee shall provide notice of its hearing of an appeal as provided in this section. The Committee may affirm, reverse, wholly or in part, or modify the decision of the Zoning Board of Appeals.

If the Committee reverses the Zoning Board of Appeals, the decision of the Committee shall be a final administrative determination and shall be subject to review as provided by law. The Secretary of the Zoning Board of Appeals shall maintain complete records of all actions relative to appeals.

13.3.6. Secretary of the Zoning Board of Appeals.

1. The Secretary of the Zoning Board of Appeals shall be appointed by the President of the Cook County Board of Commissioners.

2. Duties of the Secretary of the Zoning Board of Appeals shall be as follows:

1. Maintain records of the Zoning Board of Appeals.
2. Forward to the County Board of Commissioners final findings of fact and recommendations of the Zoning Board of Appeals for map amendments and special uses and such other matters under this Ordinance which require consideration or action by the Cook County Board of Commissioners.
3. Administer duties which may be delegated to the Secretary by the Cook County Board of Commissioners and the Zoning Board of Appeals.

13.4. Building permits/zoning certificates.

13.4.1. Application. An application for a building permit shall be deemed an application for a zoning certificate. An application shall be accompanied by the following:

1. Plat of survey, ~~in triplicate~~, drawn to scale and showing actual dimensions of lots and blocks, ~~as required by the Department of Building and Zoning~~. The plat shall be dated within the prior ~~six-month~~five year period and it shall be certified by a land surveyor licensed by the State of Illinois as a true copy of the property according to the registered or recorded plat of subdivision.

2. Site plan signed and sealed by a registered professional engineer in the State of Illinois, in triplicate, drawn to scale in such form as may be prescribed by the Department of Building and Zoning. The site plan shall show the ground area, height and bulk of the building or structure, building lines in relation to lot lines, use to be made of the building, structure or land and such other information as may be required by the Department of Building and Zoning.

13.4.2. Procedure. A copy of each plat of survey and site plan shall be attached to the application for a building permit when it is submitted to the Department of Building and Zoning for zoning certification. The Department of Building and Zoning shall retain the application, attached plats and plans as public records.

13.6. – ~~Variations~~variances.

13.6.1. Purpose. In order to provide a streamlined approval process for minor modifications of selected zoning standards, the Zoning Administrator is hereby given the authority to review and approve applications for variances of ten percent or less of the regulations as to location of structures or as to bulk requirements without referral to the Zoning Board of Appeals and without a public hearing in accordance with this ordinance. The Zoning Board of Appeals, after a public hearing, shall recommend to the Cook County Board of Commissioners to grant or deny all other ~~authorized variations~~variances under this ordinance. In making a recommendation to grant a variance, the Zoning Board of Appeals shall make findings of fact in accordance with standards prescribed in this Ordinance for ~~variations~~variances, and shall also find that there are practical difficulties or particular hardships which prevent the applicant from strictly following regulations of this ordinance.

13.6.2. Application, hearing, and notice of hearing.

A. An application for a ~~variation~~variance shall be filed ~~in triplicate~~ with, and shall contain such information as required by, the Department of Building and Zoning. Electronic submission of application and supporting documents shall be encouraged. Applications for sign variances will also require the submittal of one detailed, signed and sealed architectural drawing of the proposed sign and a detailed sketch and/or rendering of the sign. In addition, the applicant shall file a sworn affidavit containing a complete list of the names and last known addresses of the owners of properties on lots lying within 150 feet of the property lines of the lot for which the variance is sought with his or her variance application, whose names appear on the Cook County tax records. Only the name and last known address of the condominium association shall be required for condominium developments that are located within 150 feet from the subject property. The Zoning Administrator shall reject applications for ~~variations~~variances which do not comply with the provisions of this ordinance. ~~Applications for sign variances will also require the submittal of one detailed, signed and sealed architectural drawing of the proposed sign and a detailed sketch and/or rendering of the sign.~~ A copy of each application for variance which complies with the provisions of this Ordinance shall be forwarded by tThe Department of Building and Zoning ~~shall forward one copy of the application to the Cook County Board Commissioner in whose district the property is located. The application shall contain such information as required by the rules of the Department of Building and Zoning.~~

B. The Zoning Board of Appeals shall hold at least one a public hearing on each application for a variance, except those which the Zoning Administrator intends to grant pursuant to Section 13.6.9 of this article. An authorized representative of any County department that provided comment on the application

shall testify at the hearing if requested by the Zoning Board of Appeals. The hearing shall take place at the Cook County Administration Building unless the Secretary of the Zoning Board of Appeals determines that the County Building has more adequate facilities for such hearing. A record of proceedings, examinations, and other official actions shall be preserved in the manner prescribed by Zoning Board of Appeals' rules. However, the hearing will not be transcribed by a court reporter unless requested by the Zoning Board of Appeals or another interested party, and in that case the cost of the transcription must be borne by the person requesting it. If there is a judicial proceeding for a violation of any Cook County Ordinance involving the subject property, the applicant shall not be entitled to seek, nor shall the Zoning Board of Appeals grant, more than one continuance.

C. Notice of the time and place of a public hearing for all variance applications, except those which the Zoning Administrator intends to grant pursuant to Section 13.6.9 of this article, shall be published by the Zoning Board of Appeals at least once, not less than 15 days nor more than 30 days, before the hearing in a newspaper of general circulation in Cook County. The published notice may be supplemented by additional notice as required by the rules of the Zoning Board of Appeals. In addition, written notice of public hearings, including the reference number assigned by the Zoning Board of Appeals, and the place, date, and time of the hearing shall be given not less than seven days or more than 45 days before the hearing, by the Zoning Board of Appeals shall be as follows: A. Notices shall be given to the clerk of each municipality within 1½ miles of the subject property current real estate tax assesses, as shown on the records of the County Tax Collector, and to all persons whose names are listed on mailboxes, doorbells or signs on lots lying within 150 feet of the property lines of the lot for which the variation is sought in the sworn affidavit filed by the applicant with his or her variance application. When a condominium development is within 150 feet of the subject property, a Notice need only be sent to the condominium association of condominium developments that are located within 150 feet from the subject property. In addition, the applicant shall serve notice to the clerk of each municipality within 1½ miles of the subject property. B. Notices should be in writing and shall give the variation number assigned by the Zoning Board of Appeals, the place, date and time of the hearing and shall be given not less than seven days nor more than 45 days before the hearing. The applicant shall file a sworn affidavit containing a complete list of the names and last known addresses of the owners of the properties and other entities required to be served. The Zoning Board of Appeals shall maintain a record of the method of service, and the names and last known addresses of the persons served with copies of the notice. The affidavit shall create a presumption that notice was given as required.

13.6.3. Standards. The Zoning Board of Appeals shall not recommend to the Board of Commissioners that it grant or deny a variance, unless the Zoning Board of Appeals first makes written findings of fact on each of the following standards based upon evidence presented:

1. Physical surroundings, shape or topographical condition of the property would result in hardship upon the owner, as distinguished from a mere inconvenience, if the provisions of this Ordinance were followed.
2. Conditions which are unique to the property exist and are not applicable to other properties within the same zoning classification.
3. Variation ~~is~~ sought is not based exclusively upon a desire to make the property more profitable.
4. Hardship or alleged difficulty is caused by this Ordinance and not by any person presently having an interest in the property.

5. ~~Variation~~nce will not be detrimental to the public welfare or injurious to other properties or improvements in the neighborhood.

6. ~~Variation~~nce will not impair an adequate supply of light and air to adjacent properties, substantially increase congestion in the public streets, increase the danger of fire, cause increased flooding risk to adjacent property, endanger public safety or substantially diminish or impair property values within adjacent neighborhoods.

13.6.4. Conditions and restrictions. The Zoning Board of Appeals may recommend to the Board of Commissioners such conditions and restrictions upon the premises benefited by a ~~variation~~nce as may be necessary to reduce or minimize the effect of the ~~variation~~nce upon other properties in the neighborhood and to better carry out the general intent of this ordinance. Failure of the applicant to comply with conditions and restrictions imposed shall constitute a violation of this ordinance.

13.6.5. Authorized ~~variations~~nces. A ~~variation~~nce from the regulations of this Ordinance may be granted by the Cook County Board of Commissioners only in the following instances and in accordance with standards set forth in this ordinance:

1. Permit a yard or setback less than the yard or setback required by this ordinance.
2. Permit the use of a lot or lots for a use which is otherwise prohibited solely because of the insufficient area or width of the lot or lots. The Cook County Board of Commissioners shall not grant a ~~variation~~nce which results in the division of a conforming lot or lots into ~~two or more~~ any nonconforming lots. The Cook County Board of Commissioners shall not allow a lot less than 40,000 square feet to be used for an individual septic system and water supply system, unless the Cook County Department of Public Health has approved the systems.
3. Permit the same off-street parking facility to qualify as a facility for two or more uses, provided the substantial use of the facility by each user does not take place at the same hours of the same days of the week.
4. Reduce required off-street parking or off-street loading facilities.
5. Increase the maximum distance that required parking spaces are permitted to be located from the use served.
6. Increase dimensions or square footage of signs as provided in Article 12 and Ordinance No. 02-O-05.
7. Increase the maximum gross floor area of any use required by this ordinance.
8. Grant ~~variations~~nces for property located in a floodplain in accordance with the Floodplain Ordinance for Cook County, Illinois.
9. Reduce lot size when property has been diminished in size by eminent domain or by a conveyance in lieu of an eminent domain proceeding.
10. Grant height ~~variations~~nces for freestanding cellular tower facilities as provided in Ordinance No. 01-O-32. No height ~~variation~~nce for a cellular radio facility which is attached to or installed on a building shall be allowed.

11. Grant height ~~variations~~variances for fences.

13.6.6. Recommending ~~variations~~variances. A majority vote of three of the five voting members of the Zoning Board of Appeals is required to recommend to the Cook County Board of Commissioners to grant or deny a ~~variation~~variance. No decision of the Cook County Board of Commissioners granting a ~~variation~~variance shall be valid for more than one year, unless a building permit is obtained and construction of the building or the use commenced.

13.6.7. Action by the Cook County Board of Commissioners.

1. Final action shall not be taken by the Cook County Board of Commissioners on an application for a ~~variation~~variance until the Zoning Board of Appeals' findings of fact and recommendations have been received.

2. ~~Variations~~variances shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended approval of a proposed ~~variation~~variance or where there has been a written protest filed against a proposed ~~variation~~variance in accordance with Section 13.13 of this ordinance.

3. ~~Applications for variations shall be deemed denied if the Cook County Board of Commissioners has not taken final action within 60 days of receiving the Zoning Board of Appeals' findings and recommendations. The 60 day period may be extended if a request for an extension is made by the applicant.~~

4. The Cook County Board of Commissioners may impose conditions and restrictions upon a ~~variation~~variance in order to assure that the public health, safety and welfare is adequately protected.

13.6.8. Effect of denial. An application for a ~~variation~~variance which has been denied wholly or in part by the Cook County Board of Commissioners shall not be resubmitted for a period of one year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Zoning Board of Appeals.

13.6.9. Administrative Adjustments. An application for a variance of ten percent or less of the regulations as to location of structures or as to bulk requirements may be granted by the Zoning Administrator without referral to the Zoning Board of Appeals and without a public hearing provided that:

1. The Zoning Administrator has not granted an application for variance of ten percent or less of the regulations as to location of the same or similar structure or bulk requirements submitted by the same applicant in the past 5 years from the date of application;

2. Proof of compliance with the notice requirements to owners of the adjoining properties is submitted by the applicant, in accordance with the rules of the Department of Building and Zoning;

3. No objection is submitted by the owners of the adjoining properties, in accordance with the rules of the Department of Building and Zoning;

4. The Zoning Administrator finds that the variance sought eliminates an unnecessary inconvenience to the applicant and will have no appreciable adverse impact on the health, safety, or general welfare of adjoining property owners or the general public;

5. A copy of the application is forwarded to the Cook County Board Commissioner in whose district the property is located with a notice of intent to grant the variance without referral to the Zoning Board of Appeals and without a public hearing; and

6. No objection is submitted by the Cook County Board Commissioner in whose district the property is located within 14 days of the date of the notice of intent to grant the variance.

If any of the above conditions are not met, the Zoning Administrator shall refer the application for variance to the Zoning Board of Appeals.

In granting an application for a variance of ten percent or less of the regulations as to location of structures or as to bulk requirements, the Zoning Administrator may impose conditions and restrictions upon a variance sought under this Section in order to assure that the public health, safety and welfare is adequately protected. No decision of the Zoning Administrator granting a variance shall be valid for more than one year, unless a building permit is obtained and construction of the building or the use commenced.

13.7. Map amendments.

13.7.1. Authority. The districts established by this Ordinance may be amended by the Cook County Board of Commissioners. No map amendment shall be made without consideration of existing conditions, property values, trends of development and uses to which property is devoted.

13.7.2. Initiation. A map amendment may be proposed by the President or a member of the Cook County Board of Commissioners or by any person or entity having an interest in the subject property. A map amendment shall be initiated as provided in this article.

13.7.3. Notice of application. An applicant shall, not less than 15 days nor more than 30 days before filing an application, serve written notice, of intent to apply for a map amendment by certified mail with return receipt requested, to the property owners within 250 feet of the lot lines of the subject property. ~~The property owners receiving notice shall be those persons or entities whose names appear on the Cook County tax records.~~ For condominium developments that are located within 250 feet of the lot line of the subject property, only the condominium association shall be served with notice. The number of feet occupied by public roads, streets, alleys and other public ways shall be excluded in computing the 250 feet requirement. Notice need not be sent to owners more than 400 feet from the subject property when public streets, alleys and other public ways are included in the computation. In addition, the applicant shall serve notice to the clerk of each municipality within 1½ miles of the subject property, the superintendent of each local school district, the fire chief of each local fire protection district, the township clerk and township highway commissioner. When the applicant is either the President of a member of the Cook County Board of Commissioners, notice shall be served in accordance with this section, by the Zoning Board of Appeals. Notice shall contain the address of the subject property, a brief statement of the nature of the application, the name and address of the applicant and a statement of the approximate date when the applicant intends to apply. If the property owner on which notice is served cannot be found, or the mailed notice is returned, the notice requirements of this provision shall be deemed satisfied provided the applicant made a bonafide effort to determine the owner's address.

13.7.4. Application.

A. An aApplications for a map amendment shall be submitted to the Department of Building and Zoning in such form and accompanied by such information as required by the Department of Building and Zoning. The applicant shall file one original and 15 copies of the application and all

supporting documents. The applicant shall include a written statement and evidence establishing that the proposed map amendment will conform to the standards set forth in this article. The applicant shall ~~attest~~disclose, and the Department of Building and Zoning shall independently verify, ~~that now~~whether a judicial proceeding for a violation of any Cook County Ordinance is pending pertaining to the subject property.

a. Applicants shall ~~furnish to file with~~ the Department of Building and Zoning a sworn affidavit containing a complete list of the names and last known addresses of the persons ~~to be served~~ with notice pursuant to 13.7.3. ~~Applicant(s) shall also furnish a written statement to the Department of Building and Zoning certifying compliance with the notice requirements of this ordinance.~~

b. ~~Notices, as set forth in this article, shall be served by the Secretary of the Zoning Board of Appeals when the applicant is either the President or a member of the Cook County Board of Commissioners. Notice shall be served not less than 15 days nor more than 30 days before a scheduled public hearing.~~

c. Applications shall be accompanied by proposed findings of fact addressing each of the standards in Section 13.7.9. (A).

E. Applications which fail to comply with this Section shall be returned by the Zoning Administrator to the applicant, and the accompanying application fee will be reimbursed. The Zoning Administrator ~~may~~shall retain one copy of the application and supporting documents.

13.7.5. Disclosure. Applicants shall make the following disclosures by sworn affidavit, filed at the time of the application.

1. Property.

1. Applicants of property held in a land trust, shall disclose the identity of each beneficiary of the trust including the name, address and percentage of interest of each beneficiary. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
2. Applicants of property owned by a partnership or association of two or more persons holding a common interest shall disclose the name and address of each partner or associate shall be listed. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
3. Applicants of property owned by a corporation shall disclose the name, address and percentage of ownership interest of shareholders owning five percent or more of the corporation shall be disclosed. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

B. Applicant.

1. Applicants acting as agents or nominees shall disclose their agency relationship shall be disclosed and the name and address of the principals and their interest in the subject property. If the principals are not individuals, the identity of the principals shall be disclosed as set forth. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

2. Applicants who are either the President or a member of the Cook County Board Commissioners shall disclose any ownership interest in the property or any direct or indirect interest in the property and the nature of the interest. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
3. Applicants who are a partnerships or associations of two or more persons holding a common interest shall disclose the name, address and percentage of ownership interest of each partner or associate having more than a five-percent interest ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
4. Applicants who are a corporation shall disclose the name, address and percentage of ownership interest of shareholders owning five percent or more of the corporation. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

~~1. Applications which fail to comply with this Section shall be returned by the Zoning Administrator to the applicant. The Zoning Administrator shall retain one copy of the application and supporting documents.~~

13.7.6. Processing applications.

~~Upon receipt of a complete application for map amendment, and at least 15 days before a scheduled hearing date, tThe Zoning Board of Appeals~~Department of Building and Zoning shall forward a copy of the application, including the applicant's proposed findings of fact and all supporting documentation, to the Cook County Commissioner in whose district the property is located, and shall notify the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, and the Cook County Department of Environmental Control that a complete application, including the applicant's proposed findings of fact and all supporting documentation has been submitted and is ready for review at least 30 days before a scheduled hearing date. Each reviewing department shall submit recommendations and comments ~~to the Secretary of the Zoning Board of Appeals at least three~~seven days before the scheduled hearing date. ~~In addition, the Zoning Board of Appeals shall provide notice of the availability of the application and supporting documents for inspection and copying to the superintendents of local school districts, the fire chiefs of local fire protection districts, the township highway commissioner, the township clerk and municipalities within 1½ miles from the subject property.~~

Each reviewing department shall examine the application and supporting documentation based upon the following, as well as similar criteria:

- A. Department of Planning and Development.
 1. Economic impact.
 2. Community need.
 3. Trend of development.
 4. Demographics.
 5. Property values.

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- B. Department of Building and Zoning.
 - 1. Site plan review.
 - 2. Land use and permit review of properties in the vicinity of the proposed use.
 - 3. Lot size.
 - 4. Subdivision regulations.
- C. Department of Highways.
 - 1. Wetland mitigation and compensation.
 - 2. Floodway and floodplain capacity and storage.
 - 3. Drainage detention requirements.
 - 4. Roads, bridges, culverts, driveways, sidewalks, ingress, egress and access control.
 - 5. Subdivision regulations.
 - 6. Drainage, utilities, road easements and dedications.
 - 7. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Department of Transportation, Illinois Department of Natural Resources, United States Army Corps of Engineers, local fire protection agencies and townships.
 - 8. Erosion and sediment control requirements.
- D. Forest Preserve Districts.
 - 1. Compatibility of the proposed use with Forest Preserve holdings.
 - 2. Impact on value of Forest Preserve holdings.
 - 3. Future Forest Preserve acquisitions.
- E. Department of Public Health.
 - 1. Lot sizes for private septic systems and wells.
 - 2. Subdivision regulations.
 - 3. Swimming pools.
 - 4. Public or community well and septic or sewage systems.
 - 5. Health and safety concerns.

- F. Department of Environmental Control.
 - 1. Noise and odor regulations.
 - 2. Soil geology and composition.
 - 3. Wetland mitigation and compensation.
 - 4. Discharges of effluent and particulate into the air, land and water.
 - 5. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Environmental Protection Agency, Illinois Department of Natural Resources, United States Army Corps of Engineers and United States Environmental Protection Agency.

The Cook County departments' recommendations and comments shall be available to the applicant or its representative, upon request, for review and/or reproduction prior to the hearing date.

13.7.7. Notice of public hearing.

1. Time and place of a public hearing shall be published in a newspaper of general circulation in Cook County not less than 15 days before the hearing. In addition, at least 15 days before the hearing, notice of the hearing shall be posted on the property proposed to be rezoned in such a way as to be plainly visible from the roadway or right-of-way passing the frontage of the property. Notice posted on the property shall be maintained until the date of hearing on a weatherproof sign that is at least three feet by four feet in size. The sign shall have a white background and contain the word "NOTICE" in red capital letters at least six inches high. The remaining lettering shall be in black capital letters a minimum of three inches in height. Notice shall contain at least the following language: "This property is the subject of a rezoning hearing before the Cook County Zoning Board of Appeals on (date) at (time) at (location)."

2. Written notice shall be served by regular mail and also by certified mail; with return receipt requested, at least 15 days before the hearing, by the Zoning Board of Appeals to the clerk of each municipality within 1½ miles of the property proposed to be rezoned. ~~Notice shall also be sent, in the same manner, to the clerk of the township in which the property is located the superintendent of each school district and the fire chief of the local fire protection district in which the property is located.~~ At~~The~~ applicant shall serve written notice, by certified mail; with return receipt requested, to property owners within 250 feet of the lot line of the subject property, whose names appear on the Cook County tax records, as to the date, time and location of the public hearing. For condominium developments that are located within 250 feet of the lot line of the subject property, only the condominium association shall be served with notice. The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested map amendment. ~~In addition, notice of all hearings shall be sent to each civic or property owners' organization requesting notice of hearings on map amendments. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing.~~ Supplemental or additional notices may be published or distributed as prescribed by the Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant. Applicant shall submit proof of mailing for all required notices. Applicants shall also furnish a sworn affidavit to the Zoning Board of Appeals certifying compliance with the notice requirements of this ordinance.

3. Except as indicated in subsection B, the aApplicants shall be responsible for the preparation of both posted and mailed notices and shall be solely responsible for the adequacy and accuracy of the information. The applicant shall also be responsible for placing and maintaining posted notice and for mailing and maintaining records of written notices. The Secretary of the Zoning Board of Appeals shall be responsible for assuring that notice by newspaper publication, at the expense of the applicant, is given.

4. ~~Copies of an application shall be served in person or by certified mail on the owners of record within ten days after the application is filed when the applicant is the President or a member of the Cook County Board of Commissioners. Where the application is filed by a person having an interest in the subject property, a notice and copy of the application shall be served in like manner upon persons or entities having an interest in the property. .~~ When the applicant is the President or a member of the Cook County Board of Commissioners, notice shall be served in accordance with this section, by the Zoning Board of Appeals, not less than 15 days nor more than 30 days before a scheduled public hearing. Notice and service requirements shall be in addition to posting and publishing requirements of this article.

13.7.8. Hearing.

The Zoning Board of Appeals shall hold ~~at least one~~ a public hearing on each application for a map amendment ~~in the township in which the property is located, a~~ An authorized representative of any County department that provided comment on the application shall testify at the hearing if requested by the Zoning Board of Appeals. The hearing shall take place at the Cook County Administration Building unless the Secretary of the Zoning Board of Appeals determines that the County Building has more adequate facilities for such hearing. Provided, that if the owner of any property affected by such proposed map amendment submits a written request to the Zoning Board of Appeals within 14 days of referral by the Cook County Board of Commissioners, Committee on Building and Zoning, such hearing shall be held in the township or road district affected by the terms of such proposed amendment, as provided by State law. A record of proceedings, examinations, and other official actions shall be preserved in the manner prescribed by Zoning Board of Appeals' rules. If there is a judicial proceeding for a violation of any Cook County Ordinance involving the subject property, the applicant shall not be entitled to seek, nor shall the Zoning Board of Appeals grant, ~~more than one~~ continuance. The hearing shall be transcribed by a court reporter of the applicant's choosing. Failure of the applicant to provide a transcript of the hearing(s) within 30 days following the hearing shall void the application. The deadline to submit a transcript may be extended by the Zoning Board of Appeals once, for a maximum of 30 additional days.

13.7.9. Standards and findings of fact and recommendation of the Zoning Board of Appeals.

1. Evidence submitted shall be reviewed by the Zoning Board of Appeals to determine whether the proposed use benefits public health, safety and welfare with respect to the following standards:

1. Uses of surrounding property.
2. Zoning classification of surrounding property.
3. Suitability of the subject property for the use permitted under the existing zoning classification.
4. Trend of development in the area.

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5. Length of time the property has been vacant as zoned considered in the context of land development in the surrounding area.
6. Extent to which property values are diminished by particular zoning restrictions.
7. Need in the community for the proposed use.
8. Consistency with the Cook County Comprehensive Land Use and Policies Plan.

2. ~~Applicants shall submit one original and 15 copies of proposed findings of fact documenting how the proposed amendment meets the standard to the Zoning Board of Appeals within 30 days of the public hearing. The applicant may seek, and the Zoning Board of Appeals may grant for good cause shown, one 30-day extension of time for the applicant to submit findings of fact. The Zoning Board shall, within seven days from receiving the applicant's proposed findings of fact, forward the proposed findings of fact to the Cook County Commissioners in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, the Cook County Department of Environmental Control, to each municipality within 1½ miles of the subject property and local school and fire protection districts. Any interested party, upon written request to the Zoning Board of Appeals, may review the applicant's proposed findings of fact. County departments, municipalities and other interested persons shall have 30 days from receiving the applicant's proposed findings of fact to file a written response with the Zoning Board of Appeals. The applicant or its representative may, within 14 days of the response period, review and/or furnish the Zoning Board of Appeals with any reply to the written responses filed.~~

3. ~~Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control and municipalities within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The Secretary of the Zoning Board of Appeals shall prepare findings of fact and recommendations in accordance with this article.~~

4. Written findings of fact and recommendations to approve or deny the application shall be made by the Zoning Board of Appeals within 90 days after the close of a public hearing on a proposed map amendment. ~~The Zoning Board of Appeals and shall be submitted its findings and recommendations to the Cook County Board of Commissioners. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control and municipalities within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The 90-day period may be extended by the Zoning Board of Appeals once, for a maximum of 30 additional days if the Zoning Board of Appeals granted an extension pursuant to this article. Failure of the Applicant to provide a transcript of the hearing within 60 days following the hearing shall void the application.~~

5. ~~C.~~ Recommendation for the adoption of a proposed map amendment shall not be made by the Zoning Board of Appeals unless it makes written findings of fact that the proposed use satisfies each of the standards and is in the best interest of the public. In all cases, the recommendations to the Cook County Board of Commissioners are advisory only.

13.7.10. Action by the Cook County Board of Commissioners.

1. Final action shall not be taken on a proposed map amendment by the Cook County Board of Commissioners until the Zoning Board of Appeals' findings of fact and recommendations have been received.

2. Map amendments shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended adoption of a proposed map amendment or where there has been a written protest filed against a proposed map amendment in accordance with this article.

3. ~~Applications for map amendments shall be deemed denied if the Cook County Board of Commissioners has not taken final action within 60 days of receiving the Zoning Board of Appeals' findings and recommendations. The 60 day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner and is granted by the Board of Commissioners.~~

4. Decisions reached by the Cook County Board of Commissioners shall take into account the findings and recommendations of the Zoning Board of Appeals.

5. D. Map amendments granted by the Cook County Board of Commissioners shall be included in an Ordinance passed by the County Board.

13.7.11. Effect of denial. An application for a map amendment which has been denied wholly or in part by the Cook County Board of Commissioners shall not be resubmitted for a period of one year from the date of the denial, except on grounds of new evidence or proof of changed conditions found to be valid by the Cook County Board of Commissioners.

13.7.12. Text amendments. The Cook County Board of Commissioner's home rule authority to amend the text of this Ordinance shall not be limited by this article.

13.8. - Special uses.

13.8.1. Purpose. The development and execution of this Ordinance is based upon the division of Cook County into zoning districts. In addition to permitted uses, there are special uses which may be necessary because of the unusual characteristics or services special uses provide to the public. Special uses require case-by-case consideration to determine public need, appropriate location, impact on adjacent, existing or future uses and compatibility to the planned development of the community. Special uses fall into two categories.

1. Uses publicly operated or traditionally associated with a public interest.
2. Uses generally consistent with permitted uses which give rise to unique problems or benefits by virtue of their impact on neighboring property, public facilities or Cook County as a whole.

13.8.2. Initiation. A special use may be proposed by the President or a member of the Cook County Board of Commissioners or by any person or entity having an interest in the subject property. A special use shall be initiated as provided in this article.

13.8.3. Notice of application. Applicants shall, not less than 15 days nor more than 30 days before filing an application, serve written notice of intent to apply for a special use, ~~by certified mail with return receipt requested~~, to the property owners within 250 feet of the lot lines of the subject property. The property owners receiving notice shall be those persons or entities whose names appear on the Cook County tax records. For condominium developments that are located within 250 feet of the lot line of the subject property, only the condominium association shall be served with notice. The number of feet occupied by public roads, streets, alleys, other public ways shall be excluded in computing the 250 feet requirement. Notice need not be sent to owners more than 400 feet from the subject property when public streets, alleys and other public ways are included in the computation. In addition, the applicant shall serve notice to the clerk of each municipality within 1½ miles of the subject property, the superintendent of each local school district, the fire chief of each local fire protection district, the township clerk and township highway commissioner. When the applicant is either the President of a member of the Cook County Board of Commissioners, notice shall be served in accordance with this section, by the Zoning Board of Appeals. Notice shall contain the address of the subject property, a brief statement of the nature of the application, the name and address of the applicant and a statement of the approximate date when the applicant intends to apply. If the property owner on which notice is served cannot be found, or the mailed notice is returned, the notice requirements of this provision shall be deemed satisfied provided the applicant made a bonafide effort to determine the owner's address.

13.8.4. Application.

1. ~~An applications for a special use shall be submitted to the Department of Building and Zoning in such form and accompanied by such information as required by the Department of Building and Zoning. The applicant shall file one original and 15 copies of the application and all supporting documents. The applicant shall include a written statement and evidence establishing that the proposed special use will conform to the standards set forth in this article. The applicant shall attest, and the Department of Building and Zoning shall independently verify, that whether there is not a judicial proceeding for a violation of any Cook County Ordinance pending pertaining to the subject property.~~

2. Applicants shall provide a development plan or schedule for phased development of the special use if the special use is not intended to be established within one year. Upon approval, the development plan or schedule for the phased development shall be considered as a limitation and condition on the special use permit.

3. ~~Applicants shall furnish to the Department of Building and Zoning a sworn affidavit containing a complete list of the names and last known addresses of the persons served with notice pursuant to 13.8.3. The applicant shall also furnish a written statement to the Department of Building and Zoning certifying compliance with the notice requirements of this ordinance.~~

4. ~~Notices, as set forth in this article, shall be served by the Secretary of the Zoning Board of Appeals when the applicant is either the President or a member of the Cook County Board of Commissioners. Notice shall be served not less than 15 days nor more than 30 days before a scheduled public hearing.~~

5. Applications shall be accompanied by proposed findings of fact addressing each of the standards in 13.8.9 (A).

E. Applications shall be accompanied by a fee as established by the Cook County Board of Commissioners in order to be deemed complete.

F. Applications which fail to comply with this section shall be returned by the Zoning Administrator to the applicant, and the accompanying fee will be reimbursed. The Zoning Administrator may retain one copy of the application and supporting documents.

13.8.5. Disclosure. Applicants shall make the following disclosures by sworn affidavit, filed at the time of the application.

A. *Property.*

1. Applicants of property held in a land trust shall disclose the identity of each beneficiary of the trust including the name, address and percentage of interest of each beneficiary. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
2. Applicants of property owned by a partnership or association of two or more persons holding a common interest shall disclose the name and address of each partner or associate. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
3. Applicants of property owned by a corporation shall disclose the name, address and percentage of ownership interest of shareholders owning ~~three~~five percent or more of the corporation. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

1. *Applicant.*

1. Applicants acting as agents or nominees shall disclose their agency relationship and the name and address of the principals, and their interest in the subject property, shall be disclosed. If the principals are not individuals, the identity of the principals shall be disclosed as set forth below. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
2. Applicants who are either the President or a member of the Cook County Board of Commissioners shall disclose any ownership interest in the property or any direct or indirect interest in the property and the nature of the interest. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
3. Applicants who are partnerships or associations of two or more persons holding a common interest shall disclose the name, address and percentage of ownership interest of each partner or associate having more than a five percent interest. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~
4. Applicants who are corporations shall disclose the name, address and percentage of ownership interest of shareholders owning five percent or more of the corporation. ~~Disclosure shall be a statement under oath and filed at the time of the application.~~

~~1. Applications which fail to comply with this article shall be returned by the Zoning Administrator to the applicant. The Zoning Administrator shall retain one copy of the application and supporting documents.~~

13.8.6. Processing applications.

Upon receipt of a complete application for special use, and at least 15 days before a scheduled hearing date, tThe Zoning Board of AppealsDepartment of Building and Zoning shall forward a copy of

the complete application for special use, including the applicant's proposed findings of fact and all supporting documentation, to the Cook County Commissioner in whose district the property is located, and shall notify the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Department of Public Health, and the Cook County Department of Environmental Control that a complete application, including the applicant's proposed findings of fact and all supporting documentation has been submitted and is ready for review at least 30 days before a scheduled hearing date. Each reviewing department shall submit recommendations and comments to the Secretary of the Zoning Board of Appeals at least three days before the scheduled hearing date. In addition, the Zoning Board of Appeals shall provide notice of the availability of the application and supporting documents for inspection and copying to the superintendent of local school districts, the fire chiefs of local fire protection districts, the township highway commissioner, the township clerk and municipalities within 1½ miles from the subject property. Each reviewing department shall submit recommendations and comments at least 7 days before the scheduled hearing date.

Each reviewing department shall examine the application and supporting documentation based upon the following, as well as similar criteria:

1. Department of Planning and Development.
 1. Economic impact.
 2. Community need.
 3. Trend of development.
 4. Demographics.
 5. Property values.
2. Department of Building and Zoning.
 1. Site plan review.
 2. Land use and permit review of properties in the vicinity of the proposed use.
 3. Lot size.
 4. Subdivision regulations.
3. Department of Highways.
 1. Wetland mitigation and compensation.
 2. Floodway and floodplain capacity and storage.
 3. Drainage detention requirements.
 4. Roads, bridges, culverts, driveways, sidewalks, ingress and egress and access control.
 5. Subdivision regulations.

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6. Drainage, utilities and road easements and dedications.
7. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Department of Transportation, Illinois Department of Natural Resources, United States Army Corps of Engineers, local fire protection agencies and townships.
8. Erosion and sediment control requirements.
4. Forest Preserve District.
 1. Compatibility of the proposed use with Forest Preserve holdings.
 2. Impact on value of Forest Preserve holdings.
 3. Future Forest Preserve acquisitions.
5. Department of Public Health.
 1. Lot sizes for private septic systems and wells.
 2. Subdivision regulations.
 3. Swimming pools.
 4. Public or community well and septic or sewage systems.
 5. Health and Safety concerns.
6. Department of Environmental Control.
 1. Noise and odor regulations.
 2. Soil geology and composition.
 3. Wetland mitigation and compensation.
 4. Discharges of effluent and particulate into the air, land and water.
5. Criteria from other regulatory agencies such as the Metropolitan Water Reclamation District, Illinois Environmental Protection Agency, Illinois Department of Natural Resources, United States Army Corps of Engineers and United States Environmental Protection Agency.

The County department's recommendations and comments shall be available to the applicant or its representative, upon request, for review and/or reproduction prior to the hearing date.

13.8.7. Notice of public hearing.

1. Time and place of a public hearing shall be published in a newspaper of general circulation in Cook County not less than 15 days before the hearing. In addition, at least 15 days before

the hearing, notice of the hearing shall be posted on the property for which a special use application has been filed in such a way as to be plainly visible from the roadway or right-of-way passing the frontage of the property. Notice posted on the property shall be maintained until the date of hearing on a weatherproof sign that is at least three feet by four feet in size. The sign shall have a white background and contain the word "NOTICE" in red capital letters at least six inches high. The remaining lettering shall be in black capital letters a minimum of three inches in height. Notice shall contain at least the following language: "This property is the subject of a special use hearing before the Cook County Zoning Board of Appeals on (date) at (time) at (location)."

2. Written notice shall be served by regular mail and also by certified mail, with return receipt requested, at least 15 days before the hearing by the Zoning Board of Appeals to the Clerk of each municipality within 1½ miles of the property for which the special use application has been filed. ~~Notice shall also be sent, in the same manner, to the clerk of the township in which the property is located and to the superintendent of each school district and the fire chief of the local fire protection district in which the property is located. An applicant shall serve written notice, by certified mail, with return receipt requested, to property owners within 250 feet of the lot line of the subject property, whose names appear on the Cook County tax records, as to the date, time and location of the public hearing. For condominium developments that are located within 250 feet of the lot line of the subject property, only the condominium association shall be served with notice.~~ The notices shall contain the same information as the posted notice and shall also contain the legal description of the property, the common address of the property, the name of the applicant, the applicant's representative and a brief description of the requested special use. ~~In addition, notice of all hearings shall be sent to each civic or property owners' organization requesting notice of hearings on special uses. Failure to notify a civic or property owners' organization, however, shall not invalidate the hearing.~~ Supplemental or additional notices shall be published or distributed as prescribed by Zoning Board of Appeals' rules. All required notices shall be provided at the expense of the applicant. Applicant shall submit proof of mailing for all required notices. Applicant shall also file a sworn affidavit with the Department of Building and Zoning certifying compliance with the notice requirements of this ordinance.

3. Except as indicated in subsection B, the aApplicants shall be responsible for the preparation of both posted and mailed notices and shall be solely responsible for adequacy and accuracy of the information. The applicant shall also be responsible for placing and maintaining posted notice and for mailing and maintaining records of written notices. The Secretary of the Zoning Board of Appeals shall be responsible for assuring that notice by newspaper publication, at the expense of the applicant, is given.

4. When the applicant is the President or a member of the Cook County Board of Commissioners, Copies of an application notice shall be served in accordance with this section, by the Zoning Board of Appeals, not less than 15 days nor more than 30 days before a scheduled public hearing in-person or by certified mail on the owners of record within ten days after the application is filed when the applicant is the President or a member of the Cook County Board of Commissioners. Where the application is filed by a person having an interest in the subject property, a notice and copy of the application shall be served in like manner upon all other persons or entities having an interest in the property. Notice and service requirements shall be in addition to posting and publishing requirements of this article.

13.8.8. Hearing.

The Zoning Board of Appeals shall hold ~~at least one~~ a public hearing on each application for a special use ~~in the township in which the property is located.~~ An authorized representative of any county department that provided comment on the application shall testify at the hearing if requested by the Zoning Board of

Appeals. The hearing shall take place at the Cook County Administration Building unless the Secretary of the Zoning Board of Appeals determines that the County Building has more adequate facilities for such hearing. A record of proceedings, examinations, and other official actions shall be preserved in the manner prescribed by Zoning Board of Appeals' rules. If there is a judicial proceeding for a violation of any Cook County Ordinance involving the subject property, the applicant shall not be entitled to seek, nor shall the Zoning Board of Appeals grant, more than one—a continuance. The hearing shall be transcribed by a court reporter of the applicant's choosing. Failure of the applicant to provide a transcript of the hearing(s) within 30 days following the hearing shall void the application. The deadline to submit a transcript may be extended by the Zoning Board of Appeals once, for a maximum of 30 additional days.

13.8.9. Standards and findings of fact and recommendation of the Zoning Board of Appeals.

1. Special uses shall not be recommended by the Zoning Board of Appeals unless it makes written findings of fact consistent with the following standards:

1. Establishment, maintenance or operation of the special use will not be detrimental to or endanger public health, safety or general welfare.
2. Establishment, maintenance or operation of the special use will not be injurious to the use and enjoyment of other property in the immediate vicinity for the uses already permitted, nor diminish and impair property values within the neighborhood.
3. Establishment, maintenance or operation of the special use will not impede the normal and orderly development and improvement of surrounding property for permitted uses.
4. Adequate utilities, access roads, drainage and other necessary facilities have been or are being provided.
5. Adequate measures have been, or will be, taken to provide ingress and egress designed to minimize traffic congestion in public streets.
6. Establishment, maintenance or operation of the special use shall in all other respects conform to all Cook County ordinances, unless otherwise authorized by the Cook County Board of Commissioners pursuant to the recommendation of the Zoning Board of Appeals.

2. ~~Applicants shall submit one original and 15 copies of proposed findings of fact documenting how the proposed special use meets the standards, to the Zoning Board of Appeals within 30 days of the public hearing. The applicant may seek, and the Zoning Board of Appeals may grant for good cause shown, one 30 day extension of time for the applicant to submit findings of fact. The Zoning Board of Appeals shall, within seven days of receiving the applicant's proposed findings of fact, forward the proposed findings of fact to the Cook County Commissioner in whose district the property is located, the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control to each municipality within 1½ miles of the subject property and local school and fire protection districts. Any interested party, upon written request to the Zoning Board of Appeals, may review the applicant's proposed findings of fact. County departments, municipalities and other interested persons shall have 30 days from receiving the applicant's proposed findings of fact to file a written response with the Zoning Board of Appeals. The applicant or its representative may, within 14 days of the response period, review and/or furnish the Zoning Board of Appeals with any reply to the written response filed.~~

~~3. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, and municipalities within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. The Secretary of the Zoning Board of Appeals shall forward findings of fact and recommendations in accordance with this article.~~

4. Written findings of fact and recommendations to approve or deny the application shall be made by the Zoning Board of Appeals within 90 days after the close of a public hearing on a proposed special use and shall be submitted to the Cook County Board of Commissioners. Recommendations and comments of the Cook County Department of Planning and Development, the Cook County Department of Building and Zoning, the Cook County Department of Highways, the Cook County Forest Preserve District, the Cook County Health Department, the Cook County Department of Environmental Control, and municipalities within 1½ miles of the subject property and local school and fire protection districts shall be considered and addressed in writing by the Zoning Board of Appeals in its findings and recommendations. ~~The Zoning Board of Appeals shall submit its findings and recommendations to the Cook County Board of Commissioners.~~ The 90-day period may be extended by the Zoning Board of Appeals for a maximum of 30 additional days if the Zoning Board of Appeals granted an extension pursuant to this article.

5. Recommendation for the adoption of a proposed special use shall not be made by the Zoning Board of Appeals unless it makes written findings of fact that the proposed use satisfies each of the standards and is in the best interest of the public. In all cases, the recommendations to the Cook County Board of Commissioners are advisory only.

13.8.10. Conditions and guarantees. The Zoning Board of Appeals may recommend, and the Cook County Board of Commissioners may impose, conditions and restrictions upon a special use to assure compliance with standards and requirements of this ordinance. The Cook County Board of Commissioners may require evidence and guarantees to ensure that the applicant complies with the conditions and restrictions of the special use. Failure of the applicant to comply with such conditions or restrictions shall constitute a violation of this ordinance.

13.8.11. Action by the Cook County Board of Commissioners.

1. Final action shall not be taken on a proposed special use by the Cook County Board of Commissioners until the Zoning Board of Appeals' findings of fact and recommendations have been received.

2. Special uses shall be approved by a favorable vote of three-quarters of all members of the Cook County Board of Commissioners in cases where the Zoning Board of Appeals has not recommended adoption of a proposed special use or where there has been a written protest filed against a proposed special use in accordance with this article.

~~3. Applications for special uses shall be deemed denied if the Cook County Board of Commissioners has not taken final action within 60 days of receiving the Zoning Board of Appeals' findings and recommendations. The 60 day period may be extended if a request for an extension is made by the applicant or by a Cook County Board Commissioner and is granted by the Board of Commissioners.~~

4. Decisions reached by the Cook County Board of Commissioners shall take into account the findings and recommendations of the Zoning Board of Appeals.

~~5.~~ D. Special uses granted by the Cook County Board of Commissioners shall be included in an Ordinance passed by the County Board.

13.8.12. Planned unit developments. A planned unit development shall conform to the requirements in Article 9.

13.8.13. Effect of denial. Applications for special uses which have been denied wholly or in part by the Cook County Board of Commissioners shall not be resubmitted for a period of one year from the date of the denial, except on the grounds of new evidence or proof of changed conditions found to be valid by the Cook County Board of Commissioners.

13.8.14. Revocation. A special use which has been approved but not established on a zoning lot within one year or as otherwise provided by the special use permit shall be null and void. A special use is established on the date of issuance of a building permit. The Zoning Board of Appeals shall not have authority to extend the time limitation contained in a special use permit. If a special use is revoked by operation of this provision, and if the special use was granted in conjunction with a map amendment, the map amendment shall be revoked concurrently with revocation of the special use. Upon revocation, zoning of the subject property shall revert to the prior zoning classification unless otherwise authorized by the Cook County Board of Commissioners.

ARTICLE 14. RULES AND DEFINITIONS

Map Amendment. An amendment to the zoning map which modifies a property's zoning designation.

Telecommunications carrier, wireless communication transmitting and receiving facility. A "telecommunications carrier, wireless communication transmitting and receiving facility" is a facility which consists of a combination of improvements and equipment, including but not limited to towers, antennas, wires, electrical cabinets, and foundations, that is operated pursuant to applicable federal licenses and includes antenna devices by which signals are transmitted and/or received.

Text Amendment. A change in the development standards in one or more zoning districts.

Effective Date: This Proposed Ordinance Amendment shall be in effect immediately upon passage and approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning and Building. (Comm. No. 324315). **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPOINTMENT OF INTERIM COMPTROLLER

WHEREAS, the Office of the Cook County Comptroller, a department under the Bureau of Finance, directs and coordinates County activities concerned with financial administration, general accounting, employee business services, payroll, and financial and statistical reporting; and

WHEREAS, the Cook County Comptroller advises the Cook County Board of Commissioners, President, and Chief Financial Officer on desirable fiscal operational adjustments and changes due to tax revisions, and is responsible for the overall management of the Comptroller's Office, delivery of services and formulation of operational policy; and

WHEREAS, in the case of a vacancy in the position of Comptroller, it is necessary to appoint an Acting or Interim Comptroller to perform the duties of the Comptroller, which Acting or Interim Comptroller shall have the full authority to otherwise execute the duties and responsibilities of the Comptroller until a permanent Comptroller can be appointed and approved; and

WHEREAS, due to a vacancy in the position of Cook County Comptroller, President Toni Preckwinkle heretofore appointed the then Deputy Comptroller, John Schick, to serve as the Interim Comptroller; and

WHEREAS, John Schick, while serving as Interim Comptroller with success and distinction, has expressed a desire to resume his service as Deputy Comptroller; and

WHEREAS, due to his tenure and experience as the Comptroller of the Cook County Forest Preserve District; Chief Financial Officer, President, and Chief Executive Officer of Bethel New Life, Inc., and Chief Financial Officer of the Chicago Urban League, Lawrence Wilson is knowledgeable of the responsibilities associated with the position of Cook County Comptroller, knowledgeable of the County's finances and procedures, and qualified to manage the operations of the Office of the Comptroller and to otherwise fulfill the duties of Comptroller; and

WHEREAS, in addition to his extensive experience, Mr. Wilson has a Master's Degree in Business Administration and is Certified Public Accountant; and

WHEREAS, Mr. Wilson's education, experience and background in public and private finance and administration are an asset to Cook County and the Cook County Bureau of Finance.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, Illinois, that the Board of Commissioners hereby approves the appointment of Lawrence Wilson as Interim Comptroller and grants Mr. Wilson the full authority to fulfill the responsibilities of Comptroller and execute the duties of the Comptroller on an interim basis, until he can be fully confirmed by the Cook County Board of Commissioners.

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated July 16, 2013 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

PARENTAL LEAVE POLICY

WHEREAS, Cook County currently does not provide for paid parental leave, necessitating employees to use their accrued sick and vacation leave or take unpaid leave while on maternity or paternity leave; and

WHEREAS, the Cook County Bureau of Human Resources has developed a policy that would provide paid parental leave for the birth of a newborn or adoption of a child; and

WHEREAS, the proposed policy would be available to all full-time non-union Cook County employees who are eligible for Family Medical Leave Act (FMLA) leave; and

WHEREAS, an eligible employee who is a birth mother would receive up to four (4) or six (6) weeks of paid maternity leave depending on the type of birth; and

WHEREAS, up to two (2) weeks paid parental leave for the birth of a child or children would be available to an eligible employee who is a spouse, domestic partner or civil union partner of the birth mother; and

WHEREAS, up to two (2) weeks paid parental leave would be available to an eligible employee for the adoption of a child or children or the adoption of a child or children by an eligible employee's spouse, domestic partner or civil union partner; and

WHEREAS, Cook County should adopt this parental leave policy to offer all eligible non-union employees paid parental leave, which will not only benefit our working parents and their children but also the County's overall mission.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby direct the Chief of the Bureau of Human Resources to implement a Parental Leave Policy with an effective date of August 1, 2013; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices receive a copy of the Parental Leave Policy issued by the Chief of the Bureau of Human Resources on or before August 1, 2013; and

BE IT FURTHER RESOLVED, that all Cook County agencies and offices work with the Chief of the Bureau of Human Resources in order to implement the Parental Leave Policy among all Cook County agencies and offices.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 324317). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

**AN AMENDMENT TO THE COOK COUNTY CLERK'S
ASSUMED BUSINESS NAME FEE**

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 2 County Clerk Fees, Subdivision II Fees, Section 2-172 of the Cook County Code is hereby amended as follows:

Sec. 2-172. Clerk fees generally.

a. The fees of the County Clerk with respect to the herein described services shall be as set forth in Section 32-1

- (1) The fee for certifying from the official records of the County the general taxes levied and paid for each year, for each lot or tract shall be as set forth in Section 32-1
- (2) The fee for issuing a certificate of deposit for redemption from sold or forfeited taxes shall be as set forth in for the original and for each duplicate certificate;
- (3) The fee for making a search an Section 32-1 d report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or forfeitures or for withdrawn or otherwise delinquent taxes or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale, for each lot or tract, for the first year searched, and for each additional year or fraction thereof shall be as set forth in Section 32-1
- (4) The fee for each tract or lot for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments is shall be as set forth in Section 32-1
- (5) The fee for issuance of a tax deed as directed by order of the Circuit Court of Cook County shall be as set forth in Section 32-1
- (6) The County Clerk shall charge and collect a fee as set forth in Section 32-1 for the filing of a certificate of an assumed business name. The County Clerk shall also charge and collect a fee as set forth in Section 32-1 for any subsequent amendments by an assumed business name registrant to a previously filed certificate.

b. The following fees shall be deposited by the County Clerk with the Comptroller of Cook County to the general fund:

- (1) The fee for issuing an original certificate of deposit for redemption from sold or forfeited taxes and the fee for each duplicate certificate shall be as set forth in

Section 32-1

- (2) The fee for the first year searched on each lot or tract and the fee for each additional year or fraction thereof searched when making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption from sales or for use in the preparation of estimate of cost of purchase of forfeited property, or for use in preparation of 20-year delinquent tax certifications to be filed in tax deed petition cases, or for use in preparation of order on the County Collector for searches requested by buyers at annual tax sale shall be as set forth in Section 32-1
- (3) The fee for preparing from tax search report an estimate of cost of redemption concerning property sold, forfeited or withdrawn for nonpayment of general taxes and special assessments;
- (4) The fee for issuing a tax deed pursuant to order of the Circuit Court of Cook County shall be as set forth in Section 32-1
- c. The fees listed hereafter shall be deposited by the County Clerk in the following manner:
 - (1) The fee for certifying the general taxes levied and paid for each lot or tract, for each year:
 - a. One dollar shall be deposited with the Comptroller to the general fund;
 - b. Four dollars shall be deposited with the Comptroller to the County Clerk's automation fund.
 - (2) The fee for making a search and report of general taxes and special assessments for use in the preparation of estimate of cost of redemption for forfeited property or for withdrawn or otherwise delinquent general taxes or special assessments, except in connection with a sale of the taxes:
 - a. For the first year searched for each lot or tract, \$4.00 shall be deposited with the County Comptroller to the general fund and \$6.00 shall be deposited with the County Comptroller to the County Clerk's automation fund; and
 - c. For each additional year searched, \$2.00 for each year shall be deposited with the County Comptroller to the general fund and \$1.00 shall be deposited with the County Comptroller to the County Clerk's automation fund.

NOW, THEREFORE, BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Part 1 General Ordinances, Chapter 32 Fees, Section 32-1, of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below-listed sections shall be as shown below:

2-172 (a)(6)	Assumed business name filing fee	50.00
2-172 (a)(7)	<u>Amendments to assumed business name filing fee</u>	<u>25.00</u>

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Sims, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 324319). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President and JESUS G. GARCIA, County Commissioner

PROPOSED ORDINANCE

PROTECTION OF MINORS

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Article VIII Protection of Minors, Sections 58-200 through 58-209 of the Cook County Code is hereby enacted as follows:

Sec. 58-200. Short Title.

This article shall be known as the "Protection of Minors Ordinance of Cook County, Illinois."

Sec. 58-201. Purpose.

The County Board hereby finds and determines that it is in the public policy of the County to preserve, protect and promote the health, safety, welfare of minors by protecting minors from gaining access to firearms without proper authorization or consent.

Sec. 58-202. Definitions.

The following words, terms and phrases, when used in this division, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

County means the County of Cook.

Firearm means any pistol, revolver, rifle, shotgun, machine gun, handgun, assault weapon or other device that fits within the definition of "firearm" contained in the Illinois Firearm Owners Identification Card Act (430 ILCS 65/1.1 et seq.) or any successor statute.

Local law enforcement agency means any political subdivision of the State or an agency of a political subdivision that exists primarily to deter and detect crime and enforce criminal laws, statutes and ordinances.

Minor means a person under the age of 21.

Sheriff means the Sheriff's Office of Cook County, Illinois.

Sec. 58-203. Applicability.

(a) As provided in Article VII, Section 6(c), of the State of Illinois Constitution of 1970, if this article conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

(b) If a municipal ordinance regulates conduct, which is prohibited under this article and provides remedies, this article shall not apply within that municipal jurisdiction with respect to such conduct. In all other circumstances, this article shall be enforceable within the municipal jurisdiction to the extent permitted under the Illinois Constitution.

Sec. 58-203. Prohibition against the sale of firearms and ammunition to minors.

It shall be unlawful for any person, including but not limited to persons possessing a Cook County deadly weapons dealer license or gun show permit, to sell or otherwise transfer any firearm or ammunition to a minor.

Sec. 58-204. Child Access Prevention.

It shall be unlawful for any person to keep or possess any firearm in his/her home if the person knows or has reason to believe that a minor is likely to gain access to the firearm, unless (1) the person is physically present in the home and the firearm is either being held by the person or is physically secured on the person's body; (2) the firearm is secured by a trigger lock or other mechanism, other than the firearm safety mechanism, designed to render a firearm temporarily inoperable; or (3) the firearm is stored unloaded in a locked container, and ammunition is stored separately.

Sec. 58-205. Violations; Penalties

(a) Any person violating or failing to truthfully comply with any of the provisions in this Article shall be issued a notice of violation and shall be subject to a mandatory fine of \$1,000.00 for the first violation; \$1,500.00 for the second violation and \$2,000 for each subsequent violation in addition to any other fines or penalties applicable from any Federal, State or local laws or ordinances.

(b) If any fine is imposed pursuant to this section, such fine shall constitute a debt due and owing to the County. If the fine is not paid within 30 days after the expiration of the time within which judicial or administrative review of the adverse determination may be sought, or within 30 days after an action seeking review has been resolved in favor of the County, the Sheriff, Director of the Department of Revenue or the State's Attorney may seek to obtain judgment on the debt and enforce such judgment against the person fined.

(c) No person shall be punished for a violation of this Article if the minor gains access to the firearm and uses it in a lawful act of self-defense or the defense of another; or if the minor gains access to the firearm because of an unlawful entry of the premises.

Sec. 58-206. Exception for Authorized Persons.

The provisions of this Article shall not apply sworn law enforcement officials while engaged in their official duties or members of the Armed Forces of the United States or the National Guard while engaged in their official duties.

Sec. 58-207. Enforcement; Rules and Regulations.

(a) The Sheriff is authorized to enforce the provisions of this Article.

(b) The Sheriff is authorized to adopt, promulgate and enforce rules and regulations for the implementation of this Article.

Sec. 58-208. Administrative adjudication.

Any person issued a notice of violation pursuant to this Article may request an administrative hearing in accordance with Chapter 2, Administration, Article IX, Administrative Hearings of this Code.

Sec. 58-209. Severability.

If any subsection, paragraph, sentence or clause of this Section or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining subsection, paragraph, sentence or clause hereof or the application of this Section to any other person.

Commissioner Garcia, seconded by Commissioner Daley, moved to accept the Proposed Substitute Ordinance. **The motion carried unanimously.**

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Substitute Ordinance be approved and adopted. Commissioner Schneider called for a roll call and the votes of yeas and nays are as follows:

**ROLL CALL TO APPROVE
THE SUBSTITUTE ORDINANCE ON PROTECTION OF MINORS**

Yeas: Commissioners Butler, Collins, Daley, Fritchey, Garcia, Moore, Murphy, Reyes, Silvestri, Sims and Steele – 11.

Nays: Commissioners Gorman, Goslin and Schneider – 3.

Absent: Commissioners Gainer, Suffredin and Tobolski – 3.

The motion carried and the Substitute Ordinance was APPROVED and ADOPTED.

PROPOSED RESOLUTIONS

Submitting a Proposed Resolution Sponsored by

PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, GREGG GOSLIN, JOAN PATRICA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**RESOLUTION REQUIRING COOK COUNTY METRA RAIL BOARD MEMBERS
APPOINTED BY PRESIDENT PRECKWINKLE AND THE SUBURBAN COUNTY
COMMISSIONERS TO REPORT REGARDING THE SEVERANCE AGREEMENT
RECENTLY AWARDED TO THE CHIEF EXECUTIVE**

WHEREAS, Metra was created to provide train service throughout the Chicagoland region, including Cook County; and

WHEREAS, four (4) Metra board members are appointed by suburban majority Cook County Commissioners on a proportional basis; and

WHEREAS, the extent of the authority of the President and Commissioners in Metra matters is limited to such appointments and an annual report from Metra to the full Board of Commissioners; and

WHEREAS, the Metra Board of Directors recently approved an extensive severance package for its current Chief Executive Officer; and

WHEREAS, the Metra rail system is funded through taxpayer dollars and fares generated by the system.

NOW, THEREFORE, BE IT RESOLVED, that the appointees of the President and Suburban Commissioners appear before the Suburban Caucus Committee, as defined by state statute and report on the facts and circumstances surrounding this potential severance package for its Chief Executive Director; and

BE IT FURTHER RESOLVED, that such meeting be held prior to August 1, 2013.

This item was WITHDRAWN at the request of the sponsor.

* * * * *

Submitting a Proposed Resolution sponsored by

ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION URGING LEGISLATION THAT WOULD REQUIRE CELL PHONE
PROVIDERS TO KEEP IDENTIFICATION OF ALL CELL PHONE USERS ON FILE**

WHEREAS, human trafficking is defined by the United States Department of State as “activities involved when one person obtains or holds another person in compelled service; and

WHEREAS, an estimated 2.5 million people, 80 percent of whom are women and girls, worldwide are victims of this modern day form of slavery; and

WHEREAS, in the city of Chicago and suburban Cook County someone is reported missing every 30 minutes, many of those are girls as young as twelve years old who are held against their will and fall victim to Human Trafficking; and

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WHEREAS, recent statistics have named Human Trafficking the second largest most profitable criminal enterprise among members of organized crime and violent street gangs; and

WHEREAS, modern technology allows traffickers to operate virtually undetected by the use of social media where many victims are forced to pose for humiliating and degrading pictures that are then posted on the internet and available to be viewed by individuals seeking to engage in sexual acts in exchange for money further contributing to the sexual exploitation; and

WHEREAS, one of the most valuable resources available to traffickers to continue to remain undetected while maintaining constant communication with victims of Human Trafficking, their associates, and potential customers is the use of cellular phones; and

WHEREAS, no contract prepaid cell phones are referred to on the street as burners or drop phones and are impossible to track because phone carriers do not require a contact, photo identification or a minimum age; and

WHEREAS, in instances where law enforcement's only lead in rescuing a kidnapped victim is being able to determine who a cell phone number is registered too, can be the difference between life and death.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners urges the United States Congress and the Illinois General Assembly to pass legislation that would require all cell phone carriers to secure and keep on file photo identification which includes a physical address from any person wishing to obtain a cellular phone whether or not a contract is involved; and

BE IT FURTHER RESOLVED that this Resolution be presented to the President of the United States, the legislative leaders of Congress from both political parties, the Governor of the State of Illinois, the legislative leaders of the General Assembly from both political parties and all Members of Congress who represent Cook County and all Members of the Illinois General Assembly who represent Cook County.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gorman, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 324318). **The motion carried unanimously.**

CONSENT CALENDAR RESOLUTIONS

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 16 Consent Calendar items for the July 17, 2013 Board Meeting.

13-R-290 RESOLUTION

Sponsored by

THE HONORABLE JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF DONALD C. PAETH

WHEREAS, Almighty God in His infinite wisdom has called a kind and deeply beloved man, Donald C. Paeth, from our midst; and

WHEREAS, Donald C. Paeth, age seventy-five, was an Army Veteran, member of the Illinois-Michigan Canal, police officer for the Village of McCook for thirty-six years rising to the rank of Lieutenant and finishing his career as a special assistant to the Chief of Police, member of the McCook Library Board of Trustees, and lifelong McCook resident; and

WHEREAS, Donald C. Paeth was the beloved husband of Carolyn R. Paeth, nee Brunke; father of Richard (Donna) Paeth and Kenneth (Gina) Paeth; dear grandfather of Morgan Paeth, Trevor Paeth, Alexis Paeth, Brittney Paeth and Kyle Paeth; brother of William (JoAnn) Paeth, the late Robert Paeth and Lorraine Knippenberg; and uncle of many nieces and nephews; and

WHEREAS, Donald C. Paeth laid in state Friday, January 4, 2013, from 10:30 a.m. to the time of service at 11 a.m. at Zion Evangelical Lutheran Church in Lyons, Illinois, where he was honored and remembered by many family and friends; and

WHEREAS, Donald C. Paeth was a diehard Chicago Bears and Cubs fan, as well as an avid fisherman; and

WHEREAS, all who knew him will attest that Donald C. Paeth was a good and compassionate man, respected by his many friends and neighbors, dearly loved by his family; and remembered for his quiet reserve and incredible organizational skill.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board offers its deepest condolences to the family of Donald C. Paeth and joins them in sorrow in this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Donald C. Paeth that his memory may be so honored and forever cherished.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-291
RESOLUTION**

Sponsored by

THE HONORABLE JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION IN HONOR OF THE NAMING OF
USMC LANCE CORPORAL FREDERIK ERIK VAZQUEZ
DRIVE AND OPERATION ENDURING FREEDOM WAY**

WHEREAS, Frederik Erik Vazquez was a Lance Corporal for the United States Marine Corps and assigned to the 1st Battalion, 2nd Marine Regiment, 2nd Marine Division, Camp Lejeune, North Carolina; and

WHEREAS, on July 24, 2010 Lance Corporal Frederik Erik Vazquez gave the ultimate sacrifice to his country after being killed in Helmand province, Afghanistan while supporting combat operations during Operation Enduring Freedom at the age of twenty; and

WHEREAS, Lance Corporal Frederik Erik Vazquez had talked about becoming a United States Marine from the time he was seven (7) years old; and

WHEREAS, Lance Corporal Frederik Erik Vazquez was a hard worker and a quiet kid with a playful side; and returned from Marine Corps boot camp a more responsible, respectful adult; and

WHEREAS, Lance Corporal Vazquez was born April 14, 1990, in Los Angeles, the younger of two (2) sons; and graduated in 2008 from West Leyden High School after his family moved to Illinois; and

WHEREAS, his family called him “Erik”, but his friends knew him as “Freddy” and he made people laugh and encouraged those around him to succeed; and

WHEREAS, July 24, 2013 marks the third anniversary of Lance Corporal Frederik Erik Vazquez’s passing, and the commemoration of Dora Avenue and Armitage Avenue as Lance Corporal Frederik Erik Vazquez Drive and Operation Enduring Freedom Way.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby honors Lance Corporal Frederik Erik Vazquez for his service to this nation and thanks his family for their sacrifice; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Vazquez family and that it also be spread upon the proceedings of this Honorable Body.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-292
RESOLUTION**

Sponsored by

THE HONORABLE JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF JOHN SABAN

WHEREAS, Almighty God in His infinite wisdom has called a kind and deeply beloved man, John Saban from our midst; and

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WHEREAS, John Saban, born on December 19, 1928 in the Village of McCook, was a Marine Veteran, McCook Police Officer and owner of Saban's Restaurant since 1962; and

WHEREAS, John Saban was the beloved husband of Gerry; loving father of Susan (John) Angster, Sheila Kennedy, Sharon (Dan) Daughtry, John (Gayle), Nick, Michael (Camilla) and Joseph; grandfather to James, Sarah, Steven, Jennifer, Jessica, Hannah, Zachary, Kelsey, Elizabeth, Jacob, Samantha, Francesca; great-grandfather to Quinn; beloved brother of Joseph, the late Lou, Michael and sister Kay; and uncle to many nieces and nephews; and

WHEREAS, John Saban was a graduate of Lyons Township High School and St. Xavier University in Ohio where he played college football, including in the 1950 Salad Bowl (now Fiesta Bowl); and

WHEREAS, John Saban had a tryout with the Chicago Bears and was drafted by the Cleveland Browns and is from a long line of football legends including Lou Saban, Coach of the Buffalo Bills and Denver Broncos; and Nick Saban, Coach of the University of Alabama; and

WHEREAS, John Saban's visitation was Sunday January 6, 2013 from 3:00 p.m. to 9:00 p.m. at Hallowell & James Funeral Home in Countryside, Illinois, where he was honored and remembered by many family and friends; and

WHEREAS, all who knew him will attest that John Saban was a good man, respected by his many friends and neighbors, dearly loved by his family and remembered for the fond memories created at his restaurant.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the Board offers its deepest condolences to the family of John Saban and joins them in sorrow in this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John Saban, that his memory may be so honored and forever cherished.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-293
RESOLUTION**

Sponsored by

THE HONORABLE JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING FRANK AND MONICA PILCH
ON THEIR 50TH WEDDING ANNIVERSARY**

WHEREAS, Frank Pilch and Monica Switalski were married on August 17, 1963 at St. Blasé Church in Summit; and

WHEREAS, Frank and Monica Pilch met while at a party hosted by mutual friends; and

WHEREAS, Frank and Monica Pilch have lived in McCook for over four (4) decades and raised their family there; and

WHEREAS, Frank and Monica have three (3) children, Phillip, Michael; and Renee, three (3) children-in-law, Marycarol, Heather, and Eric; and are now the proud grandparents of six (6) grandchildren, Carolann, Conner, Hannah, Hayden, Brooks and Sophia; and

WHEREAS, Frank is an avid White Sox fan and Monica is a fervent Cubs fan causing a heated rivalry over the years; and

WHEREAS, Frank and Monica have a passion for travel and have been on cruises to Alaska, Hawaii, Australia, New Zealand, France, Ireland and hopefully many more wonderful places; and

WHEREAS, August 17, 2013 marks the 50th Anniversary of Frank and Monica’s wedding.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County hereby congratulates Frank and Monica Pilch on their special anniversary and congratulates them for serving as an example of true love, devotion and family values.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Frank and Monica Pilch and that it also be spread upon the proceedings of this Honorable Body.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-294
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND DEBORAH SIMS, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, STANLEY MOORE,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Kids Off The Block (KOB), a non-profit organization founded by Ms. Diane Latiker in September, 2003, will celebrate its 10th Anniversary on July 12, 2013 and July 13, 2013; and

WHEREAS, KOB works with at-risk youth from the Pullman and Roseland community area of Chicago: and

WHEREAS, the youths with whom KOB works with have either dropped out of high school or never have enrolled in high school; these youth comprise approximately 76% of the total youths of the Pullman Community; and

WHEREAS, the community in which these youths live has a 43.1% unemployment rate; and

WHEREAS, many of these youths turn to gangs for safety, structure and a sense of belonging; and

WHEREAS, KOB attempts to intercept these youths and provide a safe haven for them and help them to concentrate on positive outlets that will lead to positive futures; and

WHEREAS, participants are encouraged to assess their current situation and identify skills and acknowledge base needed to achieve the goals they have targeted; and

WHEREAS, KOB works to teach its participants the following: health knowledge; personal and social skills; reasoning ability and creative skills; vocational skills and knowledge of citizenship and civic wisdom; and

WHEREAS, participants are actively involved in all the operation of KOB; and

WHEREAS, KOB, by virtue of its density and variety, helps at-risk youths to leave the streets and provides a safe and caring environment; and

WHEREAS, to date 550 youths have been served in this program and additionally 1200 youths have been involved during an in-school and “LUNCH-DJ” programs; and

WHEREAS, KOB has trained a core group of 87 peer mentors, all of whom are on-track to achieve academically.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County do hereby congratulate Diane Latiker, Founder and Kids Off The Block on their 10th year Anniversary of assisting at-risk youth in the Pullman and Roseland community in continuing to achieve academic success; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Diane Latiker, in recognition of the 10th year Anniversary of Kids Off The Block and that its text also be spread upon the official proceeding of this Honorable Body.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-295
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

WHEREAS, on Friday, July 12, 2013 the Fernwood United Methodist Church faith community will be celebrating Reverend Dr. Albert R. Sampson’s upcoming retirement; and

WHEREAS, Reverend Dr. Sampson's faith dispensations have helped countless many in their individual faith journeys; and

WHEREAS, Reverend Dr. Sampson is to be applauded for his steadfast commitment to uplifting lives and serving the needs of families and individuals throughout Chicago; and

WHEREAS, Reverend Dr. Sampson is an inspirational motivational speaker as well as a respected leader in the larger faith community; and

WHEREAS, in 1966, Reverend Dr. Sampson was ordained by Reverend Dr. Martin Luther King, Jr. at Ebenezer Baptist Church in Atlanta, Georgia; and

WHEREAS, Reverend Dr. Sampson was inducted into Morehouse College's Martin Luther King, Jr. International Chapel Board of Preachers, Sponsors and Collegium Scholars; and

WHEREAS, Reverend Dr. Sampson is President of the National Black Farmers Harvest and Business Trade Cooperative and serves on numerous boards and organizations that stress the economic development of the black community; he served as a scholar consultant for the Black Heritage Bible and spearheaded the Black Farmers concept; and

WHEREAS, under Reverend Dr. Sampson's leadership, Fernwood United Methodist Church has served as a beacon in the Chicago community, with a broad array of services, including computer classes, senior programs, energy assistance and youth enrichment services; it is a small church committed to service, character and leadership; and

WHEREAS, the faith community of Fernwood United Methodist Church is truly privileged and favored by God to have had as their Pastor Reverend Dr. Albert R. Sampson for the past thirty-eight years.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, on behalf of the residents of Cook County, does hereby recognize Reverend Dr. Albert R. Sampson for his important and commendable work on behalf of our County and does wish him a fulfilling retirement and every continued success in his future endeavors, and may a copy of this Resolution be tendered herewith.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-296
RESOLUTION**

Sponsored by

THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

IN HONOR OF STEVEN CARR'S RETIREMENT

WHEREAS, Steven Carr began his firefighter career as a cadet at the young age of 15 with the Palos Fire Protection District; and

WHEREAS, Steven Carr has spent his entire career of 43 years working in his hometown in one of the most noble professions: firefighting; and

WHEREAS, in 1980, Steven Carr, while still a member of the Palos Fire Department, added the job of running the paramedic department at the Burbank Fire Department; and

WHEREAS, Steven Carr was hired by the Palos Fire Protection District as a full-time firefighter in 1983 and would later be appointed Chief of the Palos Fire Protection District in 1991 which he would serve with distinction for the next 22 years; and

WHEREAS, under his leadership as Chief, the Palos Fire Protection District modernized in a host of areas including equipment, technology, safety for firefighters and emergency coordination; and

WHEREAS, Steven Carr was not only a devoted firefighter but also a devoted husband to wife Julie and devoted father to their two (2) children, daughter Jaclyn and son Steven; and

WHEREAS, Steven Carr has chosen to enter a new and exciting phase of his life, a well-deserved retirement in order to spend more time with his family.

NOW, THEREFORE, BE IT RESOLVED, that Cook County President Toni Preckwinkle, Commissioner Elizabeth "Liz" Doody Gorman and the entire Board of Commissioners commend Steven Carr for his years of service and wish him a long and healthy retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy also be tendered to Steven Carr as a token of our esteem and best wishes in his future endeavors.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-297
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
STANLEY MOORE, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

CONGRATULATING DENNIS MARINO ON HIS RETIREMENT

WHEREAS, Dennis Marino, City of Evanston Planning Division Manager, is retiring on June 28, 2013; and

WHEREAS, Dennis has served the City of Evanston for over 23 years in a variety of capacities; and

WHEREAS, as Planning Division Manager, Dennis was responsible for the day to day functioning of the Planning Division, including Evanston downtown planning and development, neighborhood revitalization, economic development, housing development, industrial retention, consolidated planning and the Neighborhood Stabilization Program; and

WHEREAS, as Planning Division Manager, Dennis coordinated Cook County Services with the City of Evanston; and

WHEREAS, Dennis also provided staff support for the Plan Commission, the Housing and Community Development Act Committee, the Housing Committee, the Zoning Committee of the Plan Commission and the Zoning Board of Appeals; and

WHEREAS, Dennis’ many responsibilities also included electric service franchise negotiations, the monitoring of electric service reliability and staffing the Energy Commission and the Technical Review Group; and

WHEREAS, Dennis also served as the Assistant Director of the Community Development Department; and

WHEREAS, before working as Planning Division manager, Dennis served as the Economic Development Planner for the City of Evanston; and

WHEREAS, Dennis helped to steer city through many contentious issues such as the Sherman Plaza redevelopment, the Fountain Square tower, Siena Court, the Reconstruction of the Mather Home and a host of other issues; and

WHEREAS, prior to working for the City, Dennis was President of the Woodstock Institute and the Director of Economic Development and Job Training for the Hull House Association; and

WHEREAS, Dennis received his Masters of Urban Planning and Policy from the University of Illinois – Chicago and his Bachelors of Arts from Saint Joseph’s University in Philadelphia, Pennsylvania.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County does hereby offer its congratulations to and appreciation of Dennis Marino on the occasion of his retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Dennis Marino in recognition of his retirement.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-298
RESOLUTION**

Sponsored by

**THE HONORABLE PETER N. SILVESTRI AND JEFFREY R. TOBOLSKI,
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Giovanni Donancricchia from our midst; and

WHEREAS, Giovanni Donancricchia, 64, of the 2700 block of Budd Street in River Grove, immigrated into the United States from Palermo; and

WHEREAS, Giovanni Donancricchia was the owner of Albano's Pizzeria in Cicero and was in the restaurant business for 25 years; and

WHEREAS, Giovanni Donancricchia was shot and killed during a burglary attempt at his business in Cicero; and

WHEREAS, Giovanni Donancricchia's wife of 42 years, Angela worked at the restaurant and was spared thanks to Giovanni's bravery; and

WHEREAS, Giovanni Donancricchia is the father of Benedetta, Saverio and Maria and is the fond grandfather of six (6) and brother of seven (7); and

WHEREAS, Giovanni Donancricchia and his restaurant were featured on the Travel Channel's "Chowdown Countdown" and on "Chicago's Best" on WGN-TV; and

WHEREAS, Giovanni Donancricchia was known for his giant pizza puff and was also known for providing pizza slices on good faith credit; and

WHEREAS, Giovanni Donancricchia will be remembered for his love of family and love of his customers as well as for his final act of unselfishness.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County offer their deepest condolences and most heartfelt sympathy to the family and many friends of Giovanni Donancricchia and join them in sorrow at this time of loss; and may a suitable copy of this text be tendered to the family of Giovanni Donancricchia that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-299
RESOLUTION**

Sponsored by

THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER

HONORING ECUADOR INDEPENDENCE DAY

WHEREAS, on August 10, 1809, Ecuador was the first country in Latin America to claim Independence; and

WHEREAS, the Colonia de Cotopaxi and the Ecuadorian Community of Chicago will be celebrating the 204th anniversary in observance of the First Cry of Independence in Latin America; and

WHEREAS, those who fought for an end to foreign domination in Ecuador merit special honor, for their long and difficult struggle which began with the establishment of self-government in Quito on this day in 1809 resulted in victory in May 24, 1822; and

WHEREAS, the Ecuadorian community in Chicago make a rich and significant contribution to the strength of this County and city, devoting their talents, traditions and viewpoints to our collective good; and

WHEREAS, as a four generation immigrant who proudly calls the Cook County and the City of Chicago home. The Ecuadorian community is appreciated for the contributions of the various ethnicities that comprise Cook County's diverse communities; and

WHEREAS, we wish the Ecuadorian community continuing success to enhance the cultural richness that makes Illinois the gem of the Midwest; and

WHEREAS, we commend the Colonia de Cotopaxi and Jorge Burbano Executive Director for highlighting the importance of the First Cry of Independence.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners on behalf of the citizens of Cook County, do hereby proclaim Saturday, August 10, 2013 to be "Ecuador Independence Day" in all of Cook County.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**13-R-300
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, DEBORAH SIMS AND STANLEY MOORE
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF MARION BECK

WHEREAS, Almighty God in his infinite wisdom has called Marion Beck from our midst; and

WHEREAS, Marion Beck was the third of five (5) children born to Mary and William Russell in Chicago; the family moved to Robbins when Marion was 11; she was a graduate of St. Benedict

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Grammar School and Mother of Sorrows High School; Ms. Beck had a great love of learning and furthered her education at South Suburban College in South Holland; and

WHEREAS, Marion Beck was married to Wilbert Beck, her soul mate, for 45 years and they made their home in Harvey where they raised their son Wilbert Beck II; and

WHEREAS, Marion Beck was an active and dedicated member of St. Peter Claver Catholic Church in Robbins where she served on many boards and committees through the years; an excellent cook, she single handedly catered the dinner for the church's annual fund raiser, the "Draw Down", held at their sister church St. Benedict, in Blue Island, for twenty years; and

WHEREAS, Marion Beck became known for her extraordinary culinary skills and the holiday feasts she lovingly prepared; her peach cobbler, banana pudding, sweet potato pies and cakes are legendary; and

WHEREAS, Marion Beck possessed exceptional leadership skills and boundless energy which led to her career in public service; she served on the Harvey Library Board since 1999 where she held positions as President and Vice President, was a member of the League of Women Voters, served as the Service Bureau Administrator for the Harvey Police Department, was the Chief Clerk for the Cook County Board of Review, and served as a trustee for Thornton Township, elected to her third term this past June; and

WHEREAS, Marion Beck had an infectious laugh, warm smile and loved the holidays, cooking and entertaining but most of all she loved people and showed great compassion for those sick or in need by preparing and delivering meals to them; and

WHEREAS, Marion Beck left a legacy of deep devotion and unswerving commitment to her faith, her family, her friends and her community and leaves to cherish her memory her loving husband William Beck; her son Wilbert Beck II (Nina); two (2) grandchildren, Nhea and Jacobi; her loving mother Mary Russell; sister Phyllis Thompson; brother Leonard (Shirley) Russell; sister-in-law Faye Beck, Margaret (Daniel) Allen, and Wanda (Gregory) Guy; brothers-in-law Oliver and Rodney Beck; best friend Cherry Crudup (James); nephews Roderick and Anthony Binion; niece Crystal Russell, and many other aunts, uncles, nieces, nephews, great nieces, great nephews, cousins and friends who will miss her dearly.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County offer their deepest condolences and most heartfelt sympathy to the family and many friends of Marion Beck, and joins them in sorrow at this time of loss; and may a suitable copy of this Resolution be tendered to the family of Marion Beck, that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-301
RESOLUTION**

Sponsored by

**THE HONORABLE JOAN PATRICIA MURPHY, DEBORAH SIMS AND STANLEY MOORE
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE,
LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**HONORING ROBERT J. FOGEL UPON HIS RETIREMENT
FROM THE NATIONAL ASSOCIATION OF COUNTIES**

WHEREAS, Robert J. Fogel will retire in September after a long and distinguished career as the Senior Legislative Director for the National Association of Counties (NACo) where he served for 28 years and throughout his tenure worked tirelessly to advance initiatives for the betterment of our Counties and ultimately society; and

WHEREAS, Robert J. Fogel graduated with honors from the University of Wisconsin and received a Master’s in Social Work from the University of Michigan; he started his career as a VISTA Volunteer in Wayne County, New York in 1968 providing services to a community of migrant farm workers and rural poor, working with local and state agencies to upgrade and better coordinate existing services and programs; and

WHEREAS, Robert J. Fogel worked at the local government level for a number of years in the early 1970s with the City of Detroit’s mayor’s office and city council in a legislative capacity; and

WHEREAS, Robert J. Fogel went on to serve as the director of the City of Philadelphia’s Washington, D.C. office and worked in the United States Congress for Senator Carl Levin of Michigan and Representative Bill Green of New York; and

WHEREAS, a man of boundless energy, Robert J. Fogel joined NACo in 1985 where he covered telecommunications issues and staffed the Large Urban County Caucus; Mr. Fogel directed all policy development and lobbying for NACo in the areas of transportation and infrastructure and was involved in five surface transportation reauthorization bills; and

WHEREAS, Robert J. Fogel plans to enjoy his retirement by spending more time with his wife Betti, his children Ben and Anna, and his longtime friends, and looks forward to a good deal of travel and some time for relaxation; and

WHEREAS, Robert J. Fogel’s career is marked with a sincere and fervent commitment of public service to the communities and Counties of this great Nation and the admiration and respect of his countless peers, colleagues, and elected officials across the Country who call him friend.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners do hereby congratulate Robert J. Fogel upon his retirement and wish him many more years of good health, happiness and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Robert J. Fogel in recognition of his good works and the high esteem in which he is regarded by the President and Members of the Cook County Board and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-302
RESOLUTION**

Sponsored by

THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER

HONORING ECUADOR INDEPENDENCE DAY

WHEREAS, on August 10, 1809, Ecuador was the first country in Latin America to claim Independence; and

WHEREAS, the Honorable Consulate of Ecuador and the Ecuadorian Community of Chicago will be celebrating the 204th anniversary in observance of the First Cry of Independence in Latin America; and

WHEREAS, those who fought for an end to foreign domination in Ecuador merit special honor, for their long and difficult struggle which began with the establishment of self-government in Quito on this day in 1809 resulted in victory in May 24, 1822; and

WHEREAS, the Ecuadorian community in Chicago make a rich and significant contribution to the strength of this County and city, devoting their talents, traditions and viewpoints to our collective good; and

WHEREAS, as a four generation immigrant who proudly calls the Cook County and the City of Chicago home. The Ecuadorian community is appreciated for the contributions of the various ethnicities that comprise Cook County's diverse communities; and

WHEREAS, we wish the Ecuadorian community continuing success to enhance the cultural richness that makes Illinois the gem of the Midwest; and

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WHEREAS, we commend the Honorable Luis Alberto Revelo, Consul of Ecuador in Chicago, for highlighting the importance of the First Cry of Independence.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners on behalf of the citizens of Cook County, do hereby proclaim Saturday, August 10, 2013 to be "Ecuador Independence Day" in all of Cook County.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-303
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND EARLEAN COLLINS
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called The Honorable Beverly J. Fawell from our midst; and

WHEREAS, Beverly J. Fawell was the loving mother of Jeff (Blanche), Judy, Scott (Andrea), the late Steve Fawell; and

WHEREAS, Beverly J. Fawell was the devoted grandmother of Dan, Tim, Joe, Katie, Jon, Michael and Nikki; and

WHEREAS, Beverly J. Fawell was the great grandmother of Liz, Mike, Emma and Steven; and

WHEREAS, Beverly J. Fawell served the people of Illinois for many years with distinction as their elected representative in the Illinois State Senate; and

WHEREAS, Beverly J. Fawell was known and admired in the State Capitol for her cordial demeanor and gracious manner; and

WHEREAS, all who knew her will attest that Beverly J. Fawell was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Beverly J. Fawell, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Beverly J. Fawell, that her memory may be so honored and ever cherished.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-304
RESOLUTION**

Sponsored by

THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER

WHEREAS, Almighty God in His infinite wisdom has called Charles "Charlie" Cosentino from our midst; and

WHEREAS, Charles Cosentino was the beloved husband of the late Laura (nee Lewis) Cosentino; and

WHEREAS, Charles Cosentino was the dear father of Marian (Donald) Strok, Laura (late Joseph) Frigoletti, and Rita (Richard) Sparks; and

WHEREAS, Charles Cosentino was the loving grandfather of Michael (Denilae), Sara (Tim), Richard and Kevin; and

WHEREAS, Charles Cosentino was the great-grandfather of Dominic; and

WHEREAS, Charles Cosentino was the fond brother of Josephine Dismore and the late Lawrence, Ida (late Ben) Ferenzi, James (late Rose), Sam, Ella (late Joe) Munizzo and Mary (late Bill) Spero; and

WHEREAS, Charles Cosentino was the fond uncle of many nieces and nephews; and

WHEREAS, Charles Cosentino was a member of Santa Maria Incornata Club, Santa Lucia Holy Name Society, Old Neighborhood Italian American Club (ONIA) and American Legion Post 1005; and

WHEREAS, Charles Cosentino bravely answered the call of his country to defend the cause of freedom during the Second World War; and

WHEREAS, all who knew him will attest that Charles Cosentino was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Charles Cosentino, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Charles Cosentino, that his memory may be so honored and ever cherished.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**13-R-305
RESOLUTION**

Sponsored by

THE HONORABLE STANLEY MOORE, COUNTY COMMISSIONER

**RECOGNIZING THE ACHIEVEMENTS OF TAE KWON DO
GRAND MASTER LUCIANO MEDINA**

WHEREAS, Luciano Medina is a 7th Dan Black Belt in Tae Kwon Do and is respected as Grand Master Luciano Medina; and

WHEREAS, Master Medina is married to Maria De Los Angeles Medina; is the father of Nedra Noemi Medina and Christian Luciano Medina; and grandfather to Marinuvia Navarro; and

WHEREAS, Shortly after arriving in the United States, in 1978 at the age of 15, Master Medina started tae kwon do with Master Dae Sup Ahn; and

WHEREAS, Master Medina continued Tae Kwon Do with Master Man Kon Kim and, in 1982, when Master Kim was in the process of retiring, he trusted Grand Master Medina with running Champion Tae Kwon Do Institute on the corner of 89th and Commercial; and

WHEREAS, while teaching the Korean art of Tae Kwon Do to children, teens and adults, Master Medina has contributed over 30 years to the Southeast Side community by offering an after school activity for

countless students and both the positive environment at Champion Tae Kwon Do and discipline sport has created young leaders in the community; and

WHEREAS, Master Medina's international contributions have been noticed by the Kukkiwon in South Korea as he was appointed Kukkiwon Advisory Committeeman in 2008 and his visits to Tae Kwon Do's homeland are yearly and his meetings with high level Korean Masters are always educational; and

WHEREAS, Master Medina's students have included USA Taekwondo (USAT) team members, national champions, Pan American Games medalists and Olympic Team members; and

WHEREAS, Master Medina has received countless recognitions and awards including: being the Illinois Tae Kwon Do State Association President since 2005; receiving an award from the World Tae Kwon Do Federation President in 2005; being awarded Development Coach of the year by the United States Olympic Committee in 2010; being an Amateur Athletic Union National Team Coach since 2011; being appointed Coach Director for USAT in 2012; and receiving a Business Leader award from the East Side Chamber of Commerce.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor Master Luciano Medina for both his achievements in Tae Kwon Do and his work in the community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Grand Master Luciano Medina.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

July 17, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Gorman, Commissioners Collins, Daley, Fritchey, Goslin, Moore, Schneider, Silvestri and Steele (10)

Absent: Commissioner Butler, Gainer, Garcia, Murphy, Reyes, Suffredin and Tobolski (7)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

THE FOLLOWING COMMUNICATION IS TRANSMITTED BY JOHN YONAN, P. E., SUPERINTENDENT, COUNTY DEPARTMENT OF HIGHWAYS SUBMITTING A RECOMMENDATION FOR CHANGE IN PLANS AND EXTRA WORK INVOLVED IN IMPROVEMENTS AS DESCRIBED:

323941 DEPARTMENT OF TRANSPORTATION AND HIGHWAYS, by John Yonan, P.E., Superintendent of Transportation and Highways, submitting recommendation for change in plans and extra work on Section: 09-V6946-03-RP. Arlington Heights Road, University Drive to Lake-Cook Road in the Villages of Arlington Heights and Buffalo Grove in County Board District #14. New Items. \$4,436.25 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required to provide for additional traffic control items to ensure safe passage of the motoring public through the construction site.

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 323941. The motion carried.

323942 DEPARTMENT OF TRANSPORTATION AND HIGHWAYS, by John Yonan, P.E., Superintendent of Transportation and Highways, submitting recommendation for change in plans and extra work on Section: 95-W6606-01-RP. Wentworth Avenue, Glenwood-Lansing Road to Ridge Road in the Village of Lansing in Bloom and Thornton Townships in County Board District #6. Adjustment of Quantities. \$30,223.98 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with more 12" storm sewer pipes, 8" water valve and fire hydrant with valve box required per field conditions.

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 323942. The motion carried.

323943 DEPARTMENT OF TRANSPORTATION AND HIGHWAYS, by John Yonan, P.E., Superintendent of Transportation and Highways, submitting recommendation for change in plans and extra work on Section: 08-A5701-03-FP. Penny Road, Dundee Road to New Sutton Road in the Villages of Barrington Hills, East Dundee and South Barrington in County Board District #14. \$2,390.10 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes

only. This change represents the difference between the estimated quantities and actual final field quantities of work performed with an addition in sodding to properly address site conditions.

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 323943. The motion carried.

323944 DEPARTMENT OF TRANSPORTATION AND HIGHWAYS, by John Yonan, P.E., Superintendent of Transportation and Highways, submitting recommendation for change in plans and extra work on Section: 12-8STIC-33-GM. Striping Intersections of Quantities and Crosswalks - 2012. Final Adjustment of Quantities. \$100,495.18 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities for work performed.

Vice Chairman Gorman, seconded by Commissioner Steele, moved the approval of Communication No. 323944. The motion carried.

Commissioner Silvestri, seconded by Commissioner Steele, moved to adjourn the meeting. The motion passed and the meeting was adjourned.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication No. 323941	Recommended for Approval
Communication No. 323942	Recommended for Approval
Communication No. 323943	Recommended for Approval
Communication No. 323944	Recommended for Approval

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Gorman, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

July 17, 2013

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The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle, Chairman Daley, Vice Chairman Sims, Commissioners Collins, Fritchey, Garcia, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri and Steele (12)

Absent: Commissioners Butler, Gainer, Gorman, Suffredin and Tobolski (5)

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd):

- | | |
|---------------------|---------------------------------|
| 1. George Blakemore | Concerned Citizen |
| 2. Monica Metzler | Parking Industry Representative |

Ladies and Gentlemen:

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

SECTION 1

APPELLATE CASES

- 323975 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,467.50 attorney fees regarding In the Interest of A.P. Trial Court No(s). 06-JA-812. Appellate Court No(s). 01-12-1712.
- 324049 ELIZABETH BUTLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,942.60 attorney fees regarding People of the State of Illinois v. Reginald Flemister. Trial Court No(s). 08-JA-146. Appellate Court No(s). 01-12-3465 and 01-12-3186 (consolidated).
- 324055 ELIZABETH BUTLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,321.98 attorney fees regarding People of the State of Illinois v. Anthony M. Trial Court No(s). 06-JA-812. Appellate Court No(s). 01-12-1712.
- 324056 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,353.10 attorney fees regarding People of the State of Illinois v. Robert W. Trial Court No(s). 11-JA-75. Appellate Court No(s). 01-11-3671.
- 324138 MICHAEL J. VITALE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,782.00 attorney fees

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regarding People of the State of Illinois v. Eddie R. Trial Court No(s). 10-JA-00148. Appellate Court No(s). 01-12-3693.

324238 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,500.00 attorney fees regarding People of the State of Illinois v. Kristofer W. Trial Court No(s). 09-JA-652. Appellate Court No(s). 01-12-2840.

324243 THOMAS J. ELSER, Attorney and Guardian ad Litem, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$3,605.00 attorney fees regarding In the Interest of Angel H. Trial Court No(s). 09-JA-339. Appellate Court No(s). 01-12-2601 and 01-12-2639 (consolidated).

APPELLATE CASES APPROVED FISCAL YEAR 2013 TO PRESENT:	\$70,399.61
APPELLATE CASES TO BE APPROVED:	\$17,972.18

CRIMINAL DIVISION

323972 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$4,689.41 attorney fees for court appointed legal representation of indigent respondent(s), Mark Melcher. Case No(s). 09-CR-80011.

323973 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for court appointed legal representation of indigent respondent(s), Morris Millman. Case No(s). 09-CR-80001.

323974 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$6,825.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Green. Case No(s). 08-CR-80003.

324019 DAVID A. FIGURA, Attorney, submitting an Order of Court for payment of \$2,580.00 attorney fees for court appointed legal representation of indigent respondent(s), Michelle Nusko. Case No(s). 11-CR-00530-01.

324067 KIM R. KARDAS, Attorney, submitting an Order of Court for payment of \$6,697.50 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Levi. Case No(s). 06-CR-80014-01.

324068 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,770.00 attorney fees for court appointed legal representation of indigent respondent(s), Carl Gustafson. Case No(s). 05-CR-80004.

324091 JOSEPH P. KENNELLY, Attorney, submitting an Order of Court for payment of \$3,762.50 attorney fees for court appointed legal representation of indigent respondent(s), Jennifer Vojinovic. Case No(s). 11-CR-19229-03.

324097 H. GORDON HANSON, Maywood, Illinois, presented by Joshua Sachs, Attorney, submitting an Order of Court for payment of \$3,813.75 investigator fees for court appointed legal representation of indigent respondent(s), Corey Moore. Case No(s). 97-CR-1779 and 97-CR-1780.

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- 324098 KENDALL HILL, Attorney, submitting an Order of Court for payment of \$4,327.50 attorney fees for court appointed legal representation of indigent respondent(s), James Houston. Case No(s). 12-C-440681.
- 324134 STEVEN R. DECKER, Attorney, submitting an Order of Court for payment of \$6,727.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Pettie. Case No(s). 12-CR-8183-02.
- 324201 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Brian Buchanan. Case No(s). 06-C4-40135.
- 324202 JOSHUA SACHS, Attorney, submitting an Order of Court for payment of \$22,525.83 attorney fees for court appointed legal representation of indigent respondent(s), Corey Moore. Case No(s). 97-CR-1779 and 97-CR-1780.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$1,269,356.24
CRIMINAL DIVISION CASES TO BE APPROVED: \$65,531.49

DOMESTIC RELATIONS CASE

- 324018 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$1,668.69 attorney fees for court appointed legal representation of indigent respondent(s), Mark M. Djekich. Case No(s). 10-D-10854.

DOMESTIC RELATIONS CASES APPROVED FISCAL YEAR 2013 TO PRESENT: \$48,759.52
DOMESTIC RELATIONS CASE TO BE APPROVED: \$1,668.69

CHILD PROTECTION DIVISION

- 323967 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Ponce, a minor. Case No(s). 07-JA-30.
- 323968 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Sallie Mae Goodman, Custodian, re: N. Goodman, a minor. Case No(s). 11-JA-772.
- 323969 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Andrew Neylon, Father, re: A. Neylon, a minor. Case No(s). 08-JA-232.
- 323970 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$3,787.50 attorney fees for court appointed legal representation of indigent respondent(s), Carolyn Suttle Ernest, Mother, re: the Morrow and Suttle children, minors. Case No(s). 94-JA-3775, 10-JA-0371 and 11-JA-00560.

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- 323971 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Asiana Rice, Mother, re: S. McKinney-Rice, a minor. Case No(s). 12-JA-07.
- 323976 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Young, a minor. Case No(s). 98-JA-02477.
- 323977 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Hamilton, Father, re: the Hamilton children, minors. Case No(s). 10-JA-00891, 10-JA-00892, 10-JA-00893 and 10-JA-00897.
- 323978 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Rosie Guider, Mother, re: the Guider children, minors. Case No(s). 08-JA-00515 and 10-JA-01019.
- 323979 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessica Thomas, Mother, re: the Thomas children, minors. Case No(s). 11-JA-881 and 12-JA-930.
- 323980 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Will Clyde Thomas, Father, re: T. Thomas, a minor. Case No(s). 11-JA-693.
- 323981 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Omar Lewis, Father, re: the Lewis children, minors. Case No(s). 09-JA-1019 and 09-JA-1020.
- 323982 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Nichols Brandon, Father, re: N. Brandon, a minor. Case No(s). 13-JA-190.
- 323983 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Salas, Father, re: the Barnard children, minors. Case No(s). 11-JA-00847 and 11-JA-00848.
- 323984 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,300.00 attorney fees for court appointed legal representation of indigent respondent(s), Y. Ordonze, a minor. Case No(s). 07-JA-00726.
- 323985 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), Linda Martinez, Mother, re: J. Rosa, a minor. Case No(s). 07-JA-1049.
- 323986 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Iae Lewis, Mother, re: R. Riggs, a minor. Case No(s). 08-JA-677.

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- 323987 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Janecquia Epperson, Mother, re: L. Epperson, a minor. Case No(s). 12-JA-111.
- 323988 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Ayala Kauffman, Mother, re: the Kauffman children, minors. Case No(s). 02-JA-1861 and 02-JA-1862.
- 323989 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Tian Vivians, Mother, re: the Russell and Vivians children, minors. Case No(s). 05-JA-945, 09-JA-065 and 11-JA-310.
- 323990 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,406.25 attorney fees for court appointed legal representation of indigent respondent(s), T. Brown, a minor. Case No(s). 12-JA-1294.
- 323991 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Stanley Garner, Father, re: the Garner and Watkins children, minors. Case No(s). 09-JA-1097 and 11-JA-629.
- 323992 ELIZABETH BUTLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Phelps, a minor. Case No(s).12-JA-1256.
- 323993 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Holmes, a minor. Case No(s). 09-JA-00386.
- 323994 STEVEN O. ROSS, P.C., presented by Steven O. Ross, Attorney, submitting an Order of Court for payment of \$570.00 attorney fees for court appointed legal representation of indigent respondent(s), Reimundo Dominguez, Father, re: the Dominguez and Garcia children, minors. Case No(s).10-JA-610, 10-JA-611, 10-JA-612, 10-JA-613, 10-JA-614 and 11-JA-159.
- 323995 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for court appointed legal representation of indigent respondent(s), Natone Lucas, Father, re: the King and Lucas children, minors. Case No(s). 07-JA-0848, 07-JA-0849 and 07-JA-0850.
- 323996 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$499.50 attorney fees for court appointed legal representation of indigent respondent(s), Wesley Thompson, Father, re: A. Thompson, a minor. Case No(s). 99-JA-205.
- 323997 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$500.92 attorney fees for court appointed legal representation of indigent respondent(s), Barbara Schutzius, Mother, re: the Jelley and Schutzius children, minors. Case No(s). 08-JA-475, 08-JA-476 and 08-JA-477.

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- 323998 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,852.13 attorney fees for court appointed legal representation of indigent respondent(s), Scott Kizior, Father, re: N. Kizior, a minor. Case No(s). 10-JA-290.
- 323999 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Moss-Thomas, Father, re: J. Moss-Thomas, a minor. Case No(s). 09-JA-335.
- 324000 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Moss-Thomas, Father, re: J. Moss-Thomas, a minor. Case No(s). 09-JA-335.
- 324001 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Johnson, a minor. Case No(s). 05-JA-00681.
- 324002 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), the Castle children, minors. Case No(s). 01-JA-1345 and 01-JA-1346.
- 324003 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$672.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Woods, a minor. Case No(s). 08-JA-097.
- 324004 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for court appointed legal representation of indigent respondent(s), Johnnie Gipson, Father, re: J. Gipson, a minor. Case No(s). 10-JA-39.
- 324005 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$705.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Vandell, Sr., Father, re: the Vandell children, minors. Case No(s). 03-JA-602 and 03-JA-603.
- 324006 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for court appointed legal representation of indigent respondent(s), Franklin Long, Father, re: the Long children, minors. Case No(s). 09-JA-206, 09-JA-207 and 09-JA-208.
- 324007 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for court appointed legal representation of indigent respondent(s), James Lewis, Father, re: S. Lewis, a minor. Case No(s). 06-JA-283.
- 324008 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), James Fields, Sr., Father, re: J. Fields, a minor. Case No(s). 12-JA-1274.
- 324009 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$150.00

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attorney fees for court appointed legal representation of indigent respondent(s), Robert Kirn, Father, re: R. Kirn, a minor. Case No(s). 11-JA-160.

- 324010 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Alzonía Magruder, Mother, re: the Magruder and Starnes children, minors. Case No(s). 00-JA-1045 and 00-JA-1046.
- 324011 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), John Orsi, Father, re: C. Gromala, a minor. Case No(s). 02-JA-1851.
- 324012 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Swope, Father, re: S. Swope, a minor. Case No(s). 11-JA-0961.
- 324013 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for court appointed legal representation of indigent respondent(s), Inez Rivers, Mother, re: D. Duvall, a minor. Case No(s). 10-JA-0645.
- 324014 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Darion Peterson, Father, re: K. Peterson, a minor. Case No(s). 11-JA-0987.
- 324015 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Homar Rouse, Father, re: M. Williams, a minor. Case No(s). 08-JA-0512.
- 324016 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for court appointed legal representation of indigent respondent(s), G. Howard, a minor. Case No(s). 11-JA-0987.
- 324017 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for court appointed legal representation of indigent respondent(s), Terrance Peterson, Father, re: the Peterson children, minors. Case No(s). 08-JA-979 and 08-JA-980.
- 324020 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), B. Smith, a minor. Case No(s). 06-JA-00715.
- 324021 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), the Rogers children, minors. Case No(s). 01-JA-2015 and 04-JA-771.
- 324022 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Leon Stevenson, Father, re: M. Bellamy, a minor. Case No(s). 11-JA-871.
- 324023 SAMUEL N. WARSAWSKY, Attorney and Guardian ad Litem, submitting an Order of

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Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Hill, a minor. Case No(s). 13-JA-330.

- 324024 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Anderson, Father, re: E. Anderson, a minor. Case No(s). 09-JA-64.
- 324025 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$932.41 attorney fees for court appointed legal representation of indigent respondent(s), Rita Parker, Mother, re: H. Curry and D. Parker, minors. Case No(s). 07-JA-690 and 07-JA-691.
- 324026 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Evans Buckley, Father, re: I. Buckley, a minor. Case No(s). 10-JA-699.
- 324027 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$942.50 attorney fees for court appointed legal representation of indigent respondent(s), Deanthony Dean, Father, re: J. Love, a minor. Case No(s). 12-JA-770.
- 324028 HEALTHPORT, Atlanta, Georgia, presented by Donna L. Ryder Attorney, submitting an Order of Court for payment of \$562.94 medical record fees for court appointed legal representation of indigent respondent(s), Robert F. Collins, Father, re: the Collins and Rhivers children, minors. Case No(s). 12-JA-96, 12-JA-536, 12-JA-537, 12-JA-538, 12-JA-539 and 12-JA-540.
- 324029 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), James Lee, Father, re: J. Lee, a minor. Case No(s). 08-JA-277.
- 324030 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Frederick Barker, Father, re: A. Amos, a minor. Case No(s). 05-JA-0567.
- 324031 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Vernetta Collier, Mother, re: the Collier, Elam and Morris children, minors. Case No(s). 06-JA-462, 06-JA-464 and 10-JA-56.
- 324032 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), the Summeries and Woods children, minors. Case No(s). 11-JA-00839, 11-JA-00840, 11-JA-00841 and 11-JA-00842.
- 324033 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Chlemmie Calvin n/k/a Pearson, Mother, re: the Romando children, minors. Case No(s). 98-JA-1209 and 03-JA-421.
- 324034 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,768.75 attorney fees for court appointed legal representation of indigent respondent(s),

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Katherine Manning, Mother, re: M. Manning and M. Walker, minors. Case No(s). 10-JA-608 and 10-JA-609.

- 324035 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), William Russell, Father, re: A. Thomas, a minor. Case No(s). 12-JA-00610.
- 324036 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,253.75 attorney fees for court appointed legal representation of indigent respondent(s), Fred Fauber, Father, re: C. Fauber, a minor. Case No(s). 11-JA-0190.
- 324037 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Eric Jones, Father, re: the Jones children, minors. Case No(s). 07-JA-1028 and 07-JA-1029.
- 324038 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Williams, Father, re: C. Johnson, a minor. Case No(s). 13-JA-041.
- 324039 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for court appointed legal representation of indigent respondent(s), Deonte Frazier, Father, re: D. Frazier, a minor. Case No(s). 10-JA-670.
- 324040 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Davis, a minor. Case No(s). 12-JA-1029.
- 324041 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$690.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Patton, a minor. Case No(s). 09-JA-359.
- 324042 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,168.75 attorney fees for court appointed legal representation of indigent respondent(s), Sherman Norwood, Father, re: L. Washington, a minor. Case No(s). 12-JA-687.
- 324043 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,712.50 attorney fees for court appointed legal representation of indigent respondent(s), Patrina Byrd, Mother, re: S. Blanton, a minor. Case No(s). 10-JA-00743.
- 324044 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for court appointed legal representation of indigent respondent(s), Byron Wilson, Father, re: the Wilson children, minors. Case No(s). 10-JA-404 and 10-JA-405.
- 324045 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for court appointed legal representation of indigent respondent(s), Charles Moore, Father, re: G. Moore, a minor. Case No(s). 10-JA-554.
- 324046 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$968.75 attorney fees for court appointed legal representation of indigent respondent(s), the Freeman children, minors. Case No(s). 12-JA-672 and 12-JA-673.

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- 324047 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Thompson, Father, re: T. Hernandez, a minor. Case No(s). 12-JA-1242.
- 324048 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Kathleen Clarke, Mother, re: C. Breffle and S. McGrath, minors. Case No(s). 07-JA-740 and 07-JA-741.
- 324050 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,407.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Campbell, a minor. Case No(s). 11-JA-734.
- 324051 ADAM M. STERN, Attorney, submitting an Order of Court for payment of \$1,340.00 attorney fees for court appointed legal representation of indigent respondent(s), Marilu Morales, Mother, re: A. Rodriguez and O. Ruacho, minors. Case No(s). 07-JA-342 and 10-JA-778.
- 324052 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Margaret Franklin, Adoptive Mother, re: the Franklin children, minors. Case No(s). 09-JA-00556 and 10-JA-00480.
- 324053 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Kathleen Moore, Mother, re: K. Newsome, a minor. Case No(s). 07-JA-00266.
- 324054 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$880.00 attorney fees for court appointed legal representation of indigent respondent(s), Bertha Cameron, Mother, re: the Cameron children, minors. Case No(s). 09-JA-421, 09-JA-422 and 09-JA-423.
- 324057 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Brenda Cox, Mother, re: A. Warner, a minor. Case No(s). 10-JA-914.
- 324058 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Donald Wheaton, Father, re: J. Senjanovich, a minor. Case No(s). 00-JA-1882.
- 324059 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Carl Moses, Father, re: T. Moses, a minor. Case No(s). 10-JA-979.
- 324060 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$293.75 attorney fees for court appointed legal representation of indigent respondent(s), Dominique Gray, Mother, re: the Barner and Gray children, minors. Case No(s). 10-JA-440, 10-JA-441 and 12-JA-510.
- 324061 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,251.50 attorney fees for court appointed legal representation of indigent respondent(s),

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Renny Muhammed, Mother, re: A. Muhammed, a minor. Case No(s). 08-JA-919.

- 324062 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for court appointed legal representation of indigent respondent(s), Jammie Tate, Father, re: M. Woods, a minor. Case No(s). 11-JA-839.
- 324063 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), E. Jones, a minor. Case No(s). 01-JA-0830.
- 324065 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Eddie Tisdien, Father, re: P. Tidsen, a minor. Case No(s). 11-JA-1003.
- 324066 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$803.50 attorney fees for court appointed legal representation of indigent respondent(s), Paz Reyes, Mother, re: B. Angulo, a minor. Case No(s). 02-JA-01779.
- 324069 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$657.50 attorney fees for court appointed legal representation of indigent respondent(s), Sisay Bilelgne, Father, re: the Worku children, minors. Case No(s). 06-JA-253 and 06-JA-254.
- 324070 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,107.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Davis, a minor. Case No(s). 12-JA-00475.
- 324071 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$785.25 attorney fees for court appointed legal representation of indigent respondent(s), Monique Williams, Mother, re: D. Collins, a minor. Case No(s). 97-JA-00993.
- 324072 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for court appointed legal representation of indigent respondent(s), Diamond Cora, Mother, re: S. Cora, a minor. Case No(s). 11-JA-00852.
- 324073 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,857.50 attorney fees for court appointed legal representation of indigent respondent(s), the Payton children, minors. Case No(s). 07-JA-00998 and 07-JA-00999.
- 324074 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for court appointed legal representation of indigent respondent(s), Rhonda Ross, Mother, re: O. Berry, a minor. Case No(s). 10-JA-1061.
- 324075 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Marco Secodesilva, Father, re: N. Secodesilva, a minor. Case No(s). 11-JA-231.
- 324076 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,435.00 attorney fees for court appointed legal representation of indigent

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respondent(s), S. Cannon and T. McKay, minors. Case No(s). 02-JA-1749 and 02-JA-1750.

- 324077 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,086.50 attorney fees for court appointed legal representation of indigent respondent(s), Mary Flowers, Mother, re: D. Flowers, a minor. Case No(s). 08-JA-00755.
- 324079 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for court appointed legal representation of indigent respondent(s), Arthur Brown and Montanez Clark, Fathers, re: the Brown and Clark children, minors. Case No(s). 06-JA-389, 06-JA-390 and 08-JA-239.
- 324080 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,312.50 attorney fees for court appointed legal representation of indigent respondent(s), Jose Correa, Father, re: B. Correa, a minor. Case No(s). 12-JA-00937.
- 324081 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,047.50 attorney fees for court appointed legal representation of indigent respondent(s), Concepcion Velez, Mother, re: the Barragon children, minors. Case No(s). 06-JA-334, 06-JA-335, 06-JA-337, 06-JA-338 and 06-JA-339.
- 324082 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for court appointed legal representation of indigent respondent(s), Juliette Brown, Mother, re: J. Brown, a minor. Case No(s). 09-JA-807.
- 324083 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Jomo Burks, Father, re: D. Burks, a minor. Case No(s). 10-JA-1018.
- 324084 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$630.00 attorney fees for court appointed legal representation of indigent respondent(s), Lucinda Cassell, Mother, re: K. Cassell, a minor. Case No(s). 11-JA-981.
- 324085 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$658.75 attorney fees for court appointed legal representation of indigent respondent(s), Patricia Smoot-Lewis, Guardian, re: M. Pulce, a minor. Case No(s). 12-JA-742.
- 324086 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$202.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Longstreet, a minor. Case No(s). 04-JA-1050.
- 324087 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$855.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Merritt and R. Teague, minors. Case No(s). 08-JA-749 and 08-JA-750.
- 324088 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for court appointed legal representation of indigent respondent(s), Tammy Koch, Mother, re: A. Cedano, a minor. Case No(s). 06-JA-0831.

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- 324089 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$610.00 attorney fees for court appointed legal representation of indigent respondent(s), John Gates, Father, re: S. Gates, a minor. Case No(s). 07-JA-00789.
- 324090 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,180.00 attorney fees for court appointed legal representation of indigent respondent(s), Hilda Kolheim, Mother, re: F. Kolheim, a minor. Case No(s). 94-JA-00225.
- 324092 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Michelle McKay, Mother, re: T. McKay, a minor. Case No(s). 12-JA-233.
- 324094 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$495.00 attorney fees for court appointed legal representation of indigent respondent(s), CD Merriweather, Father, re: N. Merriweather, a minor. Case No(s). 11-JA-00591.
- 324095 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$720.00 attorney fees for court appointed legal representation of indigent respondent(s), the Trimble children, minors. Case No(s). 08-JA-0793 and 08-JA-1082.
- 324096 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$52.50 attorney fees for court appointed legal representation of indigent respondent(s), Angel Vasquez, Father, re: the Vasquez and Vazquez children, minors. Case No(s). 01-JA-1160, 01-JA-1161 and 01-JA-1162.
- 324099 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Anna Pritchett, Mother, re: H. House, a minor. Case No(s). 09-JA-1004.
- 324100 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for court appointed legal representation of indigent respondent(s), Bridgett Boyd, Mother, re: L. Wilson, a minor. Case No(s). 08-JA-408.
- 324101 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$206.25 attorney fees for court appointed legal representation of indigent respondent(s), J. White, a minor. Case No(s). 01-JA-01126.
- 324102 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), James Collins, Father, re: D. Burnette, a minor. Case No(s). 09-JA-00882.
- 324103 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Eliseo Argueta, Father, re: the Argueta children, minors. Case No(s). 09-JA-00548 and 09-JA-00585.
- 324104 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), Byron Williams, Father, re: the Williams children, minors. Case No(s). 06-JA-00521 and 12-JA-

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- 324105 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Payton, Mother, re: the Brown children, minors. Case No(s). 08-JA-00543, 08-JA-00544, 08-JA-00545, 08-JA-00546 and 08-JA-578.
- 324106 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Kendall Hooker, Father, re: B. Fernandez, a minor. Case No(s). 13-JA-00333.
- 324107 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$343.75 attorney fees for court appointed legal representation of indigent respondent(s), Gabriel Nelson, Mother, re: L. Nelson, a minor. Case No(s). 11-JA-00907.
- 324108 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), Joseph Hurst, Father, re: T. Hurst, a minor. Case No(s). 99-JA-01771.
- 324109 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for court appointed legal representation of indigent respondent(s), Yvonne Chapman, Mother, re: M. Armfield, a minor. Case No(s). 09-JA-00160.
- 324110 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for court appointed legal representation of indigent respondent(s), the Holman children, minors. Case No(s). 98-JA-01491 and 98-JA-01492.
- 324111 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), the Edwards and Harvey children, minors. Case No(s). 98-JA-02168, 00-JA-00546 and 02-JA-01638.
- 324112 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for court appointed legal representation of indigent respondent(s), Alexander M. Peebles, Father, re: J. Peebles, a minor. Case No(s). 11-JA-00767.
- 324113 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Reed, a minor. Case No(s). 06-JA-00471.
- 324114 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Brittani Smith, Mother, re: J. Lee, a minor. Case No(s). 09-JA-00149.
- 324115 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Jordan, a minor. Case No(s). 04-JA-00746.
- 324116 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Karen Jordan, Mother, re: M. Jordan, a minor. Case No(s). 04-JA-746.

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- 324117 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Tyrone Davis, Father, re: D. Davis, a minor. Case No(s). 12-JA-1022.
- 324118 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Bryant, Father, re: A. Murphy, a minor. Case No(s). 12-JA-1028.
- 324119 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Adams, Father, re: A. Nunlly, a minor. Case No(s). 08-JA-290.
- 324120 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), the Reed children, minors. Case No(s). 11-JA-1017 and 11-JA-1018.
- 324121 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,362.50 attorney fees for court appointed legal representation of indigent respondent(s), Shantease Coleman, Mother, re: S. Mack, a minor. Case No(s). 12-JA-1199.
- 324122 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Keith Lipscomb, Father, re: M. Jordan, a minor. Case No(s). 04-JA-745.
- 324123 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,462.00 attorney fees for court appointed legal representation of indigent respondent(s), F. Porter and A. Woodson, minors. Case No(s). 11-JA-769 and 12-JA-948.
- 324124 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$1,181.25 attorney fees for court appointed legal representation of indigent respondent(s), Jamesetta Dixon, Adoptive Mother and Guardian, re: the Dixon children, minors. Case No(s). 09-JA-886, 09-JA-887 and 09-JA-888.
- 324125 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for court appointed legal representation of indigent respondent(s), Anthony Kossler, Father, re: V. Kossler, a minor. Case No(s). 12-JA-0389.
- 324126 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Matthew D. Johnson, Father, re: the Johnson children, minors. Case No(s). 11-JA-0077 and 11-JA-0078.
- 324127 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Brown, Father, re: G. Brown, a minor. Case No(s). 10-JA-1069.
- 324128 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$387.94 attorney fees for court appointed legal representation of indigent respondent(s), Corwin Waterman, Father, re: S. Waterman, a minor. Case No(s). 01-JA-1846.

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- 324129 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), Jason Austin, Father, re: M. Stocklaufer, a minor. Case No(s). 11-JA-832.
- 324130 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for court appointed legal representation of indigent respondent(s), Joyce Gipson, Mother, re: L. Gipson, a minor. Case No(s). 12-JA-1027.
- 324131 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Polk, a minor. Case No(s). 09-JA-554.
- 324132 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$327.50 attorney fees for court appointed legal representation of indigent respondent(s), Nancy Abarca, Guardian, re: T. Fernandez, a minor. Case No(s). 01-JA-01845.
- 324135 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Mary McGee, Guardian, re: K. Howard, a minor. Case No(s). 02-JA-846.
- 324136 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Annette Irizarry, Mother, re: A. Reyes, a minor. Case No(s). 12-JA-579.
- 324137 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for court appointed legal representation of indigent respondent(s), Robert Hall, Father, re: M. Hall, a minor. Case No(s). 10-JA-1082.
- 324145 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Brenda Pritchett, Mother, re: R. Pritchett, a minor. Case No(s). 12-JA-1295.
- 324146 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Simmons, a minor. Case No(s). 08-JA-197.
- 324147 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Butler, a minor. Case No(s). 09-JA-427.
- 324148 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$363.42 attorney fees for court appointed legal representation of indigent respondent(s), Kimberly Harper, Mother, re: the Harper children, minors. Case No(s). 10-JA-964, 10-JA-1124 and 12-JA-569.
- 324149 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$933.09 attorney fees for court appointed legal representation of indigent respondent(s), David Godla, Father, re: D. Godla, a minor. Case No(s). 09-JA-871.
- 324150 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz,

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Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Dameon Harris, Father, re: D. Harris, a minor. Case No(s). 11-JA-874.

- 324151 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Jimmy Lispier, Father, re: the Lispier children, minors. Case No(s). 07-JA-0283 and 08-JA-0079.
- 324152 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$195.00 attorney fees for court appointed legal representation of indigent respondent(s), Edward Hooker, Father, re: the Smith children, minors. Case No(s). 12-JA-63 and 12-JA-65.
- 324153 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,568.75 attorney fees for court appointed legal representation of indigent respondent(s), Shantille Swanagain, Mother, re: A. James, a minor. Case No(s). 12-JA-00081.
- 324154 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for court appointed legal representation of indigent respondent(s), Denesha Jeffries, Mother, re: J. Jeffries and N. Secodesilva, minors. Case No(s). 10-JA-00702 and 11-JA-00231.
- 324156 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$731.17 attorney fees for court appointed legal representation of indigent respondent(s), Mitchell Vargas, Father, re: the Johnson children, minors. Case No(s). 12-JA-229 and 12-JA-230.
- 324160 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$778.65 attorney fees for court appointed legal representation of indigent respondent(s), L. Smith, a minor. Case No(s). 10-JA-0015.
- 324162 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,615.72 attorney fees for court appointed legal representation of indigent respondent(s), the Ferguson and Murray-Rivas children, minors. Case No(s). 09-JA-163, 09-JA-164 and 09-JA-1130.
- 324172 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$231.11 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Brown, Father, re: J. Gandy, a minor. Case No(s). 10-JA-1010.
- 324173 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for court appointed legal representation of indigent respondent(s), Manuel Capiral, Father, re: Y. Capiral, a minor. Case No(s). 10-JA-1094.
- 324174 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$622.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Jones, a minor. Case No(s). 09-JA-601.
- 324175 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$710.00 attorney fees for court appointed legal representation of indigent respondent(s), Robin Garner, Mother, re: the Garner, Sims and Williams children, minors. Case No(s). 10-JA-526, 10-JA-527, 10-JA-528, 10-JA-529 and 11-JA-238.

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- 324176 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Damien Martin, Father, re: J. Martin, a minor. Case No(s). 09-JA-835.
- 324177 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Donald Jambrosek, Father, re: E. Gilmore, a minor. Case No(s). 99-JA-1467.
- 324178 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Wilburn, a minor. Case No(s). 07-JA-0959.
- 324179 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$765.00 attorney fees for court appointed legal representation of indigent respondent(s), Erica Seals, Mother, re: J. Holmes and B. Seals, minors. Case No(s). 09-JA-110 and 09-JA-111.
- 324181 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), the Derouin children, minors. Case No(s). 10-JA-783, 11-JA-862 and 12-JA-94.
- 324182 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Gilmore, a minor. Case No(s). 11-JA-866.
- 324184 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,087.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Watkins, a minor. Case No(s). 09-JA-01034.
- 324185 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), C. Martin and C. Mayfield, minors. Case No(s). 07-JA-706 and 09-JA-14.
- 324186 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for court appointed legal representation of indigent respondent(s), Regina Fox, Mother, re: the Coleman, Fox and Walker children, minors. Case No(s). 10-JA-565, 10-JA-566, 10-JA-567 and 12-JA-1214.
- 324187 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,175.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Taylor and J. Tolbert, minors. Case No(s). 08-JA-282 and 12-JA-1086.
- 324188 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$675.92 attorney fees for court appointed legal representation of indigent respondent(s), Aldrina Hamilton, Mother, re: J. Bernard and L. Hamilton, minors. Case No(s). 09-JA-985 and 12-JA-160.
- 324190 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,005.29 attorney fees for court appointed legal representation of indigent respondent(s), Doshawn Warren, Father, re: K. Leach, a minor. Case No(s). 10-JA-866.

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- 324191 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$931.25 attorney fees for court appointed legal representation of indigent respondent(s), the Wilson children, minors. Case No(s). 11-JA-412 and 12-JA-681.
- 324192 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), J. Gage a/k/a Clinton, a minor. Case No(s). 10-JA-90.
- 324194 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), Manuel Zapata Perez, Father, re: the Nall children, minors. Case No(s). 10-JA-00223, 10-JA-00224, 10-JA-00225 and 10-JA-00226.
- 324195 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Z. Thompson, a minor. Case No(s). 11-JA-867.
- 324196 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$1,162.00 attorney fees for court appointed legal representation of indigent respondent(s), Cynthia Saunders, Mother, re: J. Saunders, a minor. Case No(s). 12-JA-0108.
- 324197 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), George Johnson, Father, re: I. Jones, a minor. Case No(s). 12-JA-1108.
- 324198 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Johnson, Father, re: K. Ford, a minor. Case No(s). 12-JA-371.
- 324199 JOHN C. BENSON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$207.50 attorney fees for court appointed legal representation of indigent respondent(s), F. Mitchell, a minor. Case No(s). 11-JA-451.
- 324200 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Marco Thomas, Father, re: the Thomas children, minors. Case No(s). 10-JA-657 and 10-JA-658.
- 324203 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), the Dampier, Townes and Wilson children, minors. Case No(s). 05-JA-00501, 05-JA-00502 and 05-JA-00503.
- 324204 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Cole, a minor. Case No(s). 10-JA-00377.
- 324205 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Frank Allen, Sr., Father, re: the Allen children, minors. Case No(s). 02-JA-1906 and 10-JA-1904.

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- 324206 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Antonio Pierce, Father, re: A. Pierce and E. Suarez, minors. Case No(s). 10-JA-00219 and 10-JA-00220.
- 324207 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), George Little, Father, re: W. Little, a minor. Case No(s). 08-JA-961.
- 324208 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Jack Ishcomer, Father, re: J. Tarcak, a minor. Case No(s). 11-JA-00784.
- 324209 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Kierra Lymon, Mother, re: T. White, a minor. Case No(s). 13-JA-001.
- 324210 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,368.75 attorney fees for court appointed legal representation of indigent respondent(s), the Johnson children, minors. Case No(s). 11-JA-573, 11-JA-574 and 13-JA-041.
- 324211 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), the Russell and Vivians children, minors. Case No(s). 05-JA-945, 09-JA-065 and 11-JA-310.
- 324212 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,106.25 attorney fees for court appointed legal representation of indigent respondent(s), the Thomas children, minors. Case No(s). 11-JA-00881 and 12-JA-00930.
- 324213 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Cherry, a minor. Case No(s). 01-JA-01356.
- 324214 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$125.00 attorney fees for court appointed legal representation of indigent respondent(s), Shamyakalesia McKinney, Mother, re: the Jackson and McKinney children, minors. Case No(s). 09-JA-1046 and 09-JA-1047.
- 324215 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Verna LaFlore, Guardian, re: L. Russell, a minor. Case No(s). 99-JA-2817.
- 324216 JOHN C. BENSON, Attorney, submitting an Order of Court for payment of \$874.50 attorney fees for court appointed legal representation of indigent respondent(s), Goldine Williams, Grandmother and Guardian, re: the Williams children, minors. Case No(s). 08-JA-1119 and 12-JA-1131.
- 324217 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$493.75

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attorney fees for court appointed legal representation of indigent respondent(s), Timothy Mullins, Father, re: K. Handford and B. Mullins, minors. Case No(s). 10-JA-042 and 10-JA-043.

- 324218 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Murray, a minor. Case No(s). 07-JA-293.
- 324220 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Polk, a minor. Case No(s). 07-JA-768.
- 324222 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Clark, a minor. Case No(s). 97-JA-0898.
- 324223 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for court appointed legal representation of indigent respondent(s), the Brown, Clinton and Hall children, minors. Case No(s). 08-JA-658, 08-JA-659, 08-JA-660, 08-JA-661, 08-JA-662 and 08-JA-663.
- 324224 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$649.00 attorney fees for court appointed legal representation of indigent respondent(s), Jennifer Sansone-Barnard, Mother, re: the Barnard and Sansone children, minors. Case No(s). 11-JA-847, 11-JA-848 and 12-JA-715.
- 324225 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$236.38 attorney fees for court appointed legal representation of indigent respondent(s), M. Wolf, a minor. Case No(s). 99-JA-491.
- 324226 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$431.25 attorney fees for court appointed legal representation of indigent respondent(s), S. Cora, a minor. Case No(s). 11-JA-852.
- 324227 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$162.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Cora, a minor. Case No(s). 11-JA-852.
- 324228 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Patricia Williams, Guardian, re: K. Watson, a minor. Case No(s). 98-JA-662.
- 324229 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,431.25 attorney fees for court appointed legal representation of indigent respondent(s), C. Brown and G. Sterling, minors. Case No(s). 11-JA-729 and 11-JA-730.

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- 324230 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,518.75 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Wood, Sr., Father, re: the Wood children, minors. Case No(s). 10-JA-957, 10-JA-958, 10-JA-959, 10-JA-960, 10-JA-961 and 10-JA-962.
- 324233 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for court appointed legal representation of indigent respondent(s), Jose Sanchez, Sr., Father, re: the Sanchez children, minors. Case No(s). 09-JA-899, 09-JA-901 and 09-JA-902.
- 324234 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Idalia Asucena Parado, Mother, re: M. Argueta, a minor. Case No(s). 09-JA-585.
- 324235 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for court appointed legal representation of indigent respondent(s), Tina Albright, Mother, re: the Albright children, minors. Case No(s). 02-JA-01412, 02-JA-01413 and 02-JA-01415.
- 324236 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), G. Brown and C. Sterling, minors. Case No(s). 11-JA-729 and 11-JA-730.
- 324237 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Wolkow, a minor. Case No(s). 98-JA-1763.
- 324244 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), Melissa Casey, Mother, re: G. Stolzenbach, a minor. Case No(s). 10-JA-00143.
- 324245 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$825.00 attorney fees for court appointed legal representation of indigent respondent(s), Jorge Lomeli, Sr., Father, re: J. Lomeli, a minor. Case No(s). 12-JA-00818.
- 324246 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$720.00 attorney fees for court appointed legal representation of indigent respondent(s), Christina Davis, Mother, re: W. Bonner, a minor. Case No(s). 12-JA-0032.
- 324247 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$605.00 attorney fees for court appointed legal representation of indigent respondent(s), Rachael Teague, Mother, re: D. Merritt and R. Teague, minors. Case No(s). 08-JA-0749 and 08-JA-0750.
- 324248 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for court appointed legal representation of indigent respondent(s), John Kellis, Father, re: the Kellis children, minors. Case No(s). 07-JA-00242, 07-JA-00243 and 07-JA-00244.
- 324249 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), James Willis, Father, re: A. Willis, a minor. Case No(s). 10-JA-01045.

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- 324251 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$697.50 attorney fees for court appointed legal representation of indigent respondent(s), Willie Williams, Father, re: the Lee and Williams children, minors. Case No(s). 08-JA-275, 08-JA-276, 08-JA-277 and 09-JA-114.
- 324253 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for court appointed legal representation of indigent respondent(s), Karen Ilesami, Mother, re: N. Johnson, a minor. Case No(s). 12-JA-00117.
- 324254 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$117.50 attorney fees for court appointed legal representation of indigent respondent(s), Bennie Harris, Father, re: T. Harris, a minor. Case No(s). 12-JA-087.
- 324255 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for court appointed legal representation of indigent respondent(s), Alpheus Bell, Father, re: N. Bell, a minor. Case No(s). 12-JA-00312.
- 324256 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Oliver Poindexter, Father, re: O. Poindexter, a minor. Case No(s). 09-JA-00187.
- 324257 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Mario Flemming, Father, re: the Flemming children, minors. Case No(s). 10-JA-894, 10-JA-895 and 10-JA-896.
- 324261 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Ronald Haggins, Father, re: T. Haggins, a minor. Case No(s). 08-JA-717.
- 324262 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$573.75 attorney fees for court appointed legal representation of indigent respondent(s), Maria Perez, Mother, re: M. Perez, a minor. Case No(s). 09-JA-570.
- 324270 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for court appointed legal representation of indigent respondent(s), Marcia Hill, Mother, re: M. Hill and S. Williams, minors. Case No(s). 12-JA-58 and 12-JA-59.
- 324272 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Andrea Johnson, Mother, re: the Jacobs, Johnson and Wynder children, minors. Case No(s). 08-JA-479, 08-JA-480 and 08-JA-481.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2013 TO	\$1,407,010.211
PRESENT:	<u>\$1,388,825.71</u>
CHILD PROTECTION CASES TO BE APPROVED:	\$155,138.59

JUVENILE JUSTICE DIVISION

- 324064 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,735.00

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attorney fees for court appointed legal representation of indigent respondent(s), Octavia Burwell, Mother, re: C. Burwell, a minor. Case No(s). 13-JD-00095.

- 324078 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Marshall Harris, Sr., Father, re: M. Harris, a minor. Case No(s). 10-JD-3369.
- 324093 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Glinsey, a minor. Case No(s). 11-JD-60487.
- 324133 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for court appointed legal representation of indigent respondent(s), Marco Claudio, Father, re: M. Totten, a minor. Case No(s). 10-JD-03784.
- 324193 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,243.75 attorney fees for court appointed legal representation of indigent respondent(s), Sharriea West, Mother, re: L. Givens, a minor. Case No(s). 12-JD-05083.
- 324221 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), G. Trojanowski, a minor. Case No(s). 13-JD-01034.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2013 TO PRESENT:	\$139,280.36
JUVENILE JUSTICE CASES TO BE APPROVED:	\$4,447.50

SPECIAL COURT CASES

- 324155 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,273.36 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On June 18, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 103rd Unopposed Petition in the amount of \$34,273.36 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$3,128,514.98. Mr. Vogel has accumulated total fees and expenses of \$3,162,788.34 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 324157 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,839.93 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the

Complaint Administrator for Cook County. On June 18, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 104th Unopposed Petition in the amount of \$29,839.93 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$3,128,514.98. Mr. Vogel has accumulated total fees and expenses of \$3,192,628.27 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 324158 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,823.77 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On June 13, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 68th Unopposed Petition in the amount of \$9,823.77 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$887,693.10. Ms. Spangler has accumulated total fees and expenses of \$897,516.87 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 324159 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,833.15 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On June 27, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 69th Unopposed Petition in the amount of \$7,833.15 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$887,693.10. Ms. Spangler has accumulated total fees and expenses of \$905,350.02 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

- 324161 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,242.77 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC

No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On June 3, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 16th Unopposed Petition in the amount of \$23,242.77 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$356,359.80. Mr. Meacham has accumulated total fees and expenses of \$379,602.57 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

324163 CLIFFORD L. MEACHAM, Compliance Administrator for the Assessor of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$33,407.20 fees and expenses regarding Shakman, et al. v. Cook County, et al., USDC No. 69-C-2145. On September 19, 2012, the United States District Court entered a Supplemental Relief Order (SRO) for the Assessor of Cook County in this matter requiring the appointment of a Compliance Administrator for the Assessor. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Assessor's Office. On June 21, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 17th Unopposed Petition in the amount of \$33,407.20 made payable to Clifford L. Meacham, Compliance Administrator for the Cook County Assessor. To date, Mr. Meacham has been paid \$356,359.80. Mr. Meacham has accumulated total fees and expenses of \$413,009.77 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

324164 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$49,385.77 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 20, 2013, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 95th Unopposed Petition in the amount of \$49,385.77 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$6,263,326.69. The Compliance Administrator has accumulated total fees and expenses of \$6,312,712.46 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

324165 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of

the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.

On June 18, 2008, the District Court entered an order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009, April 7, 2010, August 3, 2010, November 23, 2010, March 29, 2011, June 30, 2011, November 3, 2011, February 28, 2012, July 26, 2012, October 15, 2012 and February 21, 2013.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of June 10, 2013 in the amount of \$166,222.06 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on June 17, 2013.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$8,300,000.00 will have been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.

324166 CLIFFORD L. MEACHAM, Compliance Administrator for the Cook County Assessor, presented by the Office of the State's Attorney, submitting Notices of Determination awarding a series of payments totaling \$529,000.00 to resolve all outstanding claims filed by current and former employees of the Assessor's Office under the Shakman Decree of 1995. These determinations represent sustained findings by the Compliance Administrator with respect to allegations of unlawful political discrimination that occurred prior to the September 2012 entry of an Agreed Order in federal court. The Agreed Order established a process to resolve a prior action filed by the Shakman plaintiffs. In conjunction with the agreed process, the Compliance Administrator is hereby requesting payment in the sum of \$529,000.00 made payable in eleven (11) separate checks as follows:

1. the first check in the amount of \$60,000.00, made payable to "Adrienne Blocker";
2. the second check in the amount of \$25,000.00, made payable to "Rosemary McCoy";
3. the third check in the amount of \$31,000.00, made payable to "Nanette Paterson";

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4. the fourth check in the amount of \$60,000.00, made payable to “Mary Wattman”;
5. the fifth check in the amount of \$19,000.00, made payable to “Dana Marberry”;
6. the sixth check in the amount of \$1,000.00, made payable to “Kathleen Anderson”;
7. the seventh check in the amount of \$54,000.00, made payable to “Gwendolyn Thomas”;
8. the eighth check in the amount of \$83,000.00, made payable to “Christine Mason”;
9. the ninth check in the amount of \$95,000.00, made payable to “Robert Johnson”;
10. the tenth check in the amount of \$36,000.00, made payable to “Jabari Jackson”;
and
11. the eleventh check in the amount of \$65,000.00, made payable to “Daniel Joseph Gitterle”.

Please forward the checks to Patrick T. Driscoll, Jr., Deputy State’s Attorney, Civil Actions Bureau, for transmittal

**COMMISSIONERS COLLINS, MURPHY AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

- 324168 PETERSON, JOHNSON & MURRAY, LLC, Paul O’Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,543.00 attorney fees and expenses regarding United States of America v. Cook County, et al., Case No. 10-C-2946 (Petition for Appointment of Special State’s Attorney, Case No. 10-CH-25533), for the period of March 1-29, 2013. To date \$435,060.33 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 7, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 324183 PETERSON, JOHNSON & MURRAY, LLC, Paul O’Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,783.92 attorney fees and expenses regarding Gwendolyn Bell v. County of Cook, et al., Case No. 12-L-5432 for the period of March 12-28, 2013. To date \$5,317.41 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 7, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 324189 PETERSON, JOHNSON & MURRAY, LLC, Paul O’Grady, Dominic L. Lanzito and Patrick G. Connelly, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$437.50 attorney fees and expenses regarding James Degorski v. Cook County Sheriff, et al., Case No. 04-C-3367 (Petition for

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Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of March 18-28, 2013. To date \$69,442.77 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 7, 2013. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2013 TO PRESENT:	\$3,390,287.98
SPECIAL COURT CASES TO BE APPROVED:	\$1,231,570.37

SPECIAL COURT CRIMINAL CASE

324282 WINSTON & STRAWN, LLP, Dan K. Webb, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$51,762.25 regarding appointment of Special Prosecutor, No. 2011, Misc. 46, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Winston & Strawn, LLP in the amount of \$51,762.25 for the total of the following expenses incurred by the Office of the Special Prosecutor for the months of March through May 2013.

1	Services-Investigators	\$24,686.70
2	Expert Fees	3,135.00
3.	Travel Expenses	1,317.15
4	Grand Jury Expenses	6,561.30
5	Document Imaging/Media Duplication/Copies/Printing	8,094.32
6.	Electronic Discovery Services	7,386.31
7.	Air Courier/Messenger/Telephone/Postage	458.67
8.	Certified Copies/Docket Fees/Service of Process Fees	122.80

Said amount totaling \$51,762.25 to be fair and reasonable for the work performed on this matter to date. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$51,762.25 (542-263 Account). To date \$1,036,210.98 has been paid. Please forward the check to Dan K. Webb, Office of the Special Prosecutor, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2013	
TO PRESENT:	\$899,891.56
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$51,762.25

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE COURT ORDERS AS AMENDED. THE MOTION CARRIED.

WORKERS' COMPENSATION CLAIMS

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 324219 MARCUS WHITE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 1, 2009. The Petitioner was struck in the face and shoulder during an altercation with an inmate, and as a result he injured his shoulder (tear to the labrum of the right shoulder). Prior/pending claims: 08/28/04 case settled for \$9,900.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-29777 in the amount of \$48,519.12 and recommends its payment. (Finance Subcommittee May 7, 2013). Attorney: Ruth Stelzman, Law Office of Ruth Stelzman, P.C.
- 324258 LORI CAMPBELL-BUFORD, in the course of her employment as an Investigator for the Medical Examiner's Office sustained accidental injuries on June 17, 2010. The Petitioner's rolling chair wheeled away causing her to fall, and as a result she injured her back (strained back, shoulders, wrist and legs). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-24623 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ronald B. Sklare, Sklare Law Group, Ltd.
- 324259 JIMEAL HADDAD, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 19, 2012. The Petitioner was lifting a chair, and as a result he injured his shoulder (sprained right shoulder). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-11441 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.
- 324260 DAVID DELGADO, in the course of his employment as a Police Officer for the Sheriff's Police Department of sustained accidental injuries on June 18, 2011. The Petitioner's vehicle was struck from behind, and as a result he injured his back (LS transverse process fracture, bulging disc L5-S1). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-24771 in the amount of \$5,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dennis J. DaPrato, Law Firm of DaPrato & Associates.
- 324263 CARLOS J. GALAN, in the course of his employment as a Corrections Officer for the Department of Corrections sustained accidental injuries on September 3, 2010. The Petitioner was struck in the face while restraining a combative inmate, and as a result he injured his eye (laceration above left eye; concussion). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-28111 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Angela Nardi-Quigley, Law Firm of George L. Tamvakis, Ltd.
- 324264 MICHAEL B. MARTIN, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on October 26, 2011. The

Petitioner was picking up garbage and slipped, and as a result he injured his index finger (right index finger distal phalanx fracture). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 13-WC-19177 in the amount of \$8,975.56 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael B. Martin, Pro Se.

- 324265 DEBRA PENDLETON, in the course of her employment as a Clerk for Stroger Hospital of Cook County sustained accidental injuries on June 14, 2011. The Petitioner slipped on liquid and fell, and as a result she injured her arm (left arm cubital tunnel syndrome). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-25044 in the amount of \$18,297.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Roger D. Rudich, Law Office of Roger D. Rudich, Ltd.
- 324266 DEMAR KING, in the course of his employment as a Laborer for the Cook County Works program, sustained accidental injuries on September 9, 2010. The Petitioner struck a pothole and thrown from his truck, and as a result he injured his head and shoulder (blunt head trauma; bulging disc at C5-C6, right rotator cuff strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-36295 in the amount of \$17,997.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Daniel P. Sullivan, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- 324267 MICHAEL LEATHERS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 10, 2012. The Petitioner was in an altercation with inmates, and as a result he injured his nose and hand (fractured nose, fractured right third metacarpal). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 12-WC-04613 in the amount of \$23,348.29 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Curtis S. Burke, Law Offices of Curtis S. Burke, P.C.
- 324268 HESTER LOTT, in the course of her employment as a Cook for the Juvenile Temporary Detention Center sustained accidental injuries on December 24, 2010. The Petitioner developed dermatitis caused by latex gloves, and as a result she injured her hands (dermatitis to both hands). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-17795 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Daniel R. Klosowski, Law Firm of Woodruff, Johnson & Palermo.
- 324269 REGINA E. BIOCIC, in the course of her employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on March 10, 2008 and October 29, 2008. The March 10, 2008 accident occurred when the Petitioner's vehicle was struck from behind, and as a result she injured her back (cervical strain and headache). The October 29, 2008 accident occurred when the Petitioner was cleaning her department rifle, and as a

result she injured her thumb (right thumb nail bed laceration). Prior/pending claims: 11/12/99 case settled for \$17,000.00, 11/12/00 and 08/14/02 cases settled for \$38,154.88. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-48200 and 08-WC-56725 in the amount of \$4,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Jim M. Vankos, Law Firm of Cornfield and Feldman.

- 324271 CHERYL LYNN CRENSHAW, in the course of her employment as a Case Worker for the Juvenile Temporary Detention Center sustained accidental injuries on June 17, 2011. The Petitioner tripped over a metal cord and fell, and as a result she injured her knee (left knee contusion, chondromalacia of the patella). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 13-WC-20517 in the amount of \$5,758.90 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Cheryl Lynn Crenshaw, Pro Se.
- 324273 WILLIAM TORTORIELLO, in the course of his employment as a Laborer for the Department of Transportation and Highways sustained accidental injuries on January 17, 2012. The Petitioner slipped on ice and fell, and as a result he injured his back, his shoulders and head (blunt head trauma, lumbar strain). Prior/pending claims: 01/06/09 case settled for \$58,394.76 and 11/01/02 cases settled for \$22,000.00 and \$18,562.74. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of his employment. As a result, on April 24, 2013, the Arbitrator awarded the Petitioner \$18,786.09. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 12-WC-06245 in the amount of \$18,786.09 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Brian J. McManus, Jr., Law Firm of Brian J. McManus & Associates, Ltd.
- 324274 THOMAS GAMBINO, in the course of his employment as an Investigator for the Public Defender's Office sustained accidental injuries on June 4, 2008. The Petitioner was seated in a defective chair when the chair collapsed, and as a result he injured his foot and back (right foot double lateral spiral fracture of the fibula, spinal stenosis, lumbar spondylosis, radiculopathy). Prior/pending claims: none. Following a trial, the Arbitrator found that the Petitioner's injuries arose out of and in the course of her employment. As a result, on May 2, 2013, the Arbitrator awarded the Petitioner \$24,434.16. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-29751 in the amount of \$24,434.16 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: George J. Jasinski, Law Offices of George J. Jasinski.
- 324276 KUBRA ALI, in the course of her employment as a Pharmacy Technician for Stroger Hospital of Cook County sustained accidental injuries on February 22, 2011. The Petitioner slipped on snow and fell, and as a result she injured her back (lumbar sprain/strain and cervical sprain/strain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 11-WC-28877 in the amount of \$6,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of

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Commissioners to the State's Attorney's Office. Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.

- 324277 MARTIN A. WEBSTER, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on April 6, 2009. The Petitioner was on foot pursuing a suspect when he tripped on a curb, and as a result he injured his ankle (left ankle sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-26452 in the amount of \$6,575.27 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John J. Budin, Budin Law Offices.
- 324278 MARIA RODRIGUEZ, in the course of her employment as a Supply Clerk for Oak Forest Hospital of Cook County sustained accidental injuries on December 18, 2008. The Petitioner was pushing a heavy supply cart, and as a result she injured her shoulder (left shoulder rotator cuff tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-49712 in the amount of \$28,197.61 and recommends its payment. (Finance Subcommittee April 16, 2013). Attorney: Jordan B. Rifis, Law Offices of Jordan B. Rifis, P.C.
- 324279 LAWRENCE OSTROWSKI, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on October 2, 2010. The accident occurred while the Petitioner was running up stairs chasing a suspect, and as a result he injured his knee (pain and swelling of the right knee). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-40098 in the amount of \$32,393.84 and recommends its payment. (Finance Subcommittee May 7, 2013). Attorney: Amylee Hogan Simonovich, Law Firm of James M. Ridge & Associates, P.C.
- 324280 SCOTT R. BURKE, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on May 25, 2009. The accident occurred when the Petitioner was thrown to the ground while restraining a combative inmate, and as a result he injured his back (bulging disc at L3-L4; disc herniation at L4-L5). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-24957 in the amount of \$37,814.04 and recommends its payment. (Finance Subcommittee June 18, 2013). Attorney: Carl S. Salvato, Law Firm of Salvato & O'Toole.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2013

TO PRESENT:	\$3,272,170.36
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$293,598.38

COMMISSIONER SCHNEIDER, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SUBROGATION RECOVERIES

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

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Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

324239 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,352.08. Claim No. 20050753, Sheriff's Police Department.

Responsible Party: Ronald E. Bentsen (Driver and Owner), 1012 North Carlyle Lane, Arlington Heights, Illinois 60004
 Damage to: Sheriff's Police Department vehicle
 Our Driver: Joseph F. Jankowski, Unit #3954
 Date of Accident: February 12, 2013
 Location: Willow Road near Sanders Road, Glenview, Illinois (231-444 Account)

324240 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$875.92. Claim No. 20050750, Sheriff's Police Department.

Responsible Party: David B. English (Driver and Owner), 567 Pershing Avenue F, Glen Ellyn, Illinois 60137
 Damage to: Sheriff's Police Department vehicle
 Our Driver: Brian C. O'Toole, Unit #4125
 Date of Accident: April 5, 2013
 Location: 3630 West Jackson Boulevard, Chicago, Illinois (231-444 Account)

324241 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$7,700.82. Claim No. 20050734, Sheriff's Police Department.

Responsible Party: Vaclav Kocurek (Driver and Owner), 7854 South Rutherford Street, Burbank, Illinois 60459
 Damage to: Sheriff's Police Department vehicle
 Our Driver: Daniel A. Woods, Unit #8174
 Date of Accident: February 11, 2013
 Location: Harlem Avenue near 78th Street, Bridgeview, Illinois (231-444 Account)

324242 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$470.98. Claim No. 20050712, Sheriff's Police Department.

Responsible Party: Omar A. Lopez (Driver and Owner), 8545 Kimball Avenue, Skokie, Illinois 60076
 Damage to: Sheriff's Police Department vehicle
 Our Driver: John M. Quinlan, Unit #3835
 Date of Accident: December 26, 2012
 Location: 2841 West Howard Street, Chicago, Illinois (231-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2013 TO PRESENT:	\$69,960.53
SUBROGATION RECOVERIES TO BE APPROVED:	\$12,399.80

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SELF-INSURANCE CLAIMS

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

324232 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$8,686.27. Claim No. 97009768, Sheriff's Police Department.

Claimant: The Hartford Insurance Company a/s/o Robert M. Schuman, P.O.
Box 7247-7744, Philadelphia, PA 19170-7744
Claimant's Vehicle: 2004 Honda CRV
Our Driver: Jimmy D. Olle, Plate #S16-32
Prior Accident(s): 1
Date of Accident: October 15, 2012
Location: I-80 Eastbound at Mile Post 145, Mokena, Illinois

Sheriff's Police Department vehicle was traveling eastbound on I-80 near Mile Post 145 in Mokena and failed to stop in time, striking the rear of a second vehicle, which pushed into the Claimant's vehicle causing damage to the rear section (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

324250 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$636.88. Claim No. 97009779, Adult Probation Department.

Claimant: Allstate Fire and Casualty Insurance Company a/s/o Ryan Miller,
P.O. Box 650271, Dallas, Texas 75265
Claimant's Vehicle: 2007 Honda Accord
Our Driver: Charlie Stiggers, Plate #M176361
Prior Accident(s): 0
Date of Accident: October 26, 2012
Location: 73rd Street and South Jeffery Boulevard, Chicago, Illinois

Adult Probation Department vehicle was traveling southbound near 7220 South Jeffery Boulevard in Chicago when traffic stopped at 73rd Street due to a red light. When the light turned green the officer began to move forward in anticipation of traffic moving and made contact with the rear of the Claimant's vehicle causing damage to the rear bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

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324252 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$200.00. Claim No. 97010118, Department of Transportation and Highways.

Claimant: Michael Strick, 3907 West Greenwood Street, Skokie, Illinois 60071

Claimant's Vehicle: 2012 Cadillac

Date of Accident: February 10, 2013

Location: Crawford Avenue at Main Street, Skokie, Illinois

Claimant was traveling on Crawford Avenue in Skokie, and struck a pothole causing damage to the two left tires (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2013 TO PRESENT: \$75,355.46
SELF-INSURANCE CLAIMS TO BE APPROVED: \$9,523.15

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

PROPOSED SETTLEMENTS

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

324139 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Larry Kendrick v. Tom Dart, et al., Case No. 12-C-8653. This matter involves an allegation of civil rights violations at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Larry Kendrick. Please forward the check to Matthew R. Gruwell, Torts/Civil Rights Unit, Assistant State's Attorney, for transmittal.

324140 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Ray Woods, v. Tom Dart, Case No. 12-C-6791. This matter involves allegations of civil rights violations and ADA violations at the Jail. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Vera Mae Woods. Please forward the check to Joseph Crocker, Assistant State's Attorney, for transmittal.

324141 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding

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Richard Klavanowitch v. Cook County, et al., Case No. 12-C-5148. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Richard Klavanowitch. Please forward the check to Michael J. Sorich, Deputy Supervisor, Torts/Civil Rights Division, for transmittal.

324142 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,296.19 for the release and settlement of suit regarding Matthews v. Imperial Parking and Cook County, Case No. 11-L-2892. This matter involves a slip and fall accident at Stroger Hospital of Cook County parking garage. The matter has been settled for the sum of \$8,296.19, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,296.19, made payable to Harriet Matthews and Deer, Stone & Maya, P.C., her attorney. Please forward the check to Nicole Kacor Pasquinelli, Assistant State's Attorney, for transmittal.

324143 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$47,500.00 for the release and settlement of suit regarding Jeffrey Roberts v. Cook County et al., Case No. 11-CV-08871. This matter involves allegations of discrimination at the State's Attorney's Office. The matter has been settled for the sum of \$47,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$47,500.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$31,667.00 in the form of a payroll check, minus customary deductions including pension and tax withholdings made payable to "Jeffrey Roberts"; and
2. the second check in the amount of \$15,833.00 made payable to "The Law Office of Joshua Karmel", his attorney.

Please forward the checks to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.

324144 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$50,000.00 for the release and settlement of suit regarding Britt v. Standard Parking and Cook County, Case No. 11-L-2369. This matter involves a slip and fall accident at the Juvenile Temporary Detention Center parking garage. The matter has been settled for the sum of \$50,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$50,000.00, made payable to Annette Britt and Ira M. Kleinmuntz & Associates, her attorney. Please forward the check to Nicole Kacor Pasquinelli, Assistant State's Attorney, for transmittal.

324167 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$80.00 for the release and settlement of suit regarding Robinson v. Dart, Case No. 12-C-2586. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$80.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$80.00, made payable to

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Ryishie Robinson. Please forward the check to Nicole Kacor Pasquinelli, Assistant State's Attorney, for transmittal.

- 324169 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$99,999.99 for the release and settlement of suit regarding James Spidle v. County of Cook, et al., Case No. 12-C-2891. This matter involves an allegation of a civil rights violation at Stroger Hospital of Cook County. The matter has been settled for the sum of \$99,999.99, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$99,999.99, made payable to James Spidle and The Blake Horwitz Law Firm, Ltd., his attorney. Please forward the check to Michael J. Sorich, Deputy Supervisor, Torts/Civil Rights Division, for transmittal.
- 324170 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding Ronald Buefort v. Thomas Dart, et al., Case No. 11-CV-5649. This matter involves alleged civil rights violations at the Jail. The matter has been settled for the sum of \$150,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 18, 2013. State's Attorney recommends payment of \$150,000.00, made payable to The Law Firm of Erickson & Oppenheimer, Ltd., his attorney. Please forward the check to Maureen O. Hannon, Supervisor, Conflicts Counsel Unit, for transmittal.
- 324171 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$250,000.00 for the release and settlement of suit regarding John Maher v. Cook County Sheriff's Office, et al., Case No. 12-CV-3889. This matter involves claims of unlawful termination by a former Cook County Sheriff's Office employee. The matter has been settled for the sum of \$250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 18, 2013. State's Attorney recommends payment of \$250,000.00, made payable to Kurt Law Offices, Ltd., IOLTA Trust Account, his attorney. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 324180 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$300,000.00 for the release and settlement of all claims regarding Pre-Litigation Settlement of Contract Dispute Between County of Cook and Autonomy, Inc. This matter involves a contract dispute between the County of Cook and Autonomy, Inc. The matter has been settled for the sum of \$300,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 18, 2013. State's Attorney recommends payment of \$300,000.00, made payable to Autonomy, Inc. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$35,626,521.74
PROPOSED SETTLEMENTS TO BE APPROVED:	\$910,876.18

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

PATIENT/ARRESTEE CLAIMS

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Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

324231 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$9,859.76 for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (499-274 Account). Bills were approved for payment after review and repricing by Sedgwick Claim Management Services or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$3,154,809.83	\$67,942.47
UNRELATED	\$19,299.40	\$0.00
IDHFS DISCOUNT	\$2,812,164.27	\$58,082.71
PROVIDER DISCOUNT	\$7,115.07	\$0.00
AMOUNT PAYABLE	\$316,231.09	\$9,859.76

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

EMPLOYEE'S INJURY COMPENSATION CLAIMS

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

324275 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$919,640.21, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 20 through July 17, 2013.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR	
2013 TO PRESENT:	\$4,893,579.55
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$919,640.21

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

REVENUE REPORT

Your Committee was presented with the Revenue Report for the period ended May 31, 2013 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MURPHY, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

323358 **AN AMENDMENT TO THE COOK COUNTY CODE, CHAPTER 74 TAXATION, ARTICLE XIII PARKING LOT AND GARAGE OPERATIONS TAX, SECTIONS 74-510 THROUGH 74-519 (PROPOSED ORDINANCE AMENDMENT).** Transmitting a Communication, dated April 30, 2013 from Zahra Ali, Director, Department of Revenue.

respectfully submitting an amendment to the Cook County Parking Lot and Garage Operation Tax Ordinance.

Submitting a Proposed Ordinance Amendment sponsored by Toni Preckwinkle, President.

The following is a synopsis of the Proposed Ordinance Amendment:

PROPOSED ORDINANCE AMENDMENT

COOK COUNTY PARKING LOT AND GARAGE OPERATION TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIII Parking Lot and Garage Operations Tax, Sections 74-510 through 74-519 of the Cook County Code is hereby amended as follows:

Sec. 74-510. - Short title.

This article shall be known and may be cited as the Cook County Parking Lot and Garage Operations Tax Ordinance.

Sec. 74-511. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Charge or fee paid for parking means the gross amount of consideration for the

use or privilege of parking a motor vehicle in or upon any parking lot or garage in Cook County, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the charge or fee on account of the tax imposed by this chapter or on account of any other tax imposed on the charge or fee. "Charge or fee paid for parking" shall exclude separately stated charges not for the use or privilege of parking. If any separately stated charge is not optional, it shall be presumed, unless proved otherwise, that it is part of the charge for the use or privilege of parking.

Department or Department of Revenue means the County Department of Revenue.

Motor vehicle means any vehicle that is self-propelled.

Operator means any person conducting the operation of a parking lot or garage, as defined by this article, or receiving consideration for parking or storage of motor vehicles at a parking place within Cook County.

Parking lot or garage means any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Valet Parking Operator means a person who employs one or more attendants for the purpose of providing a valet parking service or who contracts his own services, but not in the capacity of employee, to any business establishment, for the purpose of providing a valet parking service to such establishment located in Cook County.

Valet Parking Service means a parking service provided to accommodate patrons of any business establishment, which service is incidental to the business of the establishment and by which an attendant on behalf of the establishment takes temporary custody of the patrons' motor vehicle and moves, parks, stores or retrieves the vehicle for the patrons' convenience.

Sec. 74-512. - Tax imposed.

(a) A tax is imposed upon the use and privilege of parking a motor vehicle in or upon any parking lot or garage in the County. The tax shall be collected by operators and valet parking operators, as described in this article, from any person who seeks the privilege of occupying space in or upon any parking lot or garage.

(b) Valet Parking Operators are required to collect and remit the tax imposed by this article, for each motor vehicle parked at a Parking Lot or Garage, as described in this article; however the valet parking operator is not required to collect or remit the tax if the Valet Parking Operator pays the tax to the Operator, who shall remit the tax to the Department.

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(c) Tax rates for parking lots or garages except for parking lots and garages in subsection (d) through June 30, 2013.

(1) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), are in effect through June 30, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$2.00 or less	\$ 0.00
24 hours or less	\$2.01 to \$4.99	\$ 0.50
24 hours or less	\$5.00 to \$11.99	\$ 0.75
24 hours or less	\$12.00 or more	\$ 1.00
Weekly	\$10.00 or less	\$ 0.00
Weekly	\$10.01 to \$24.99	\$ 2.50
Weekly	\$25.00 to \$59.99	\$ 3.75
Weekly	\$60.00 or more	\$ 5.00
Monthly	\$40.00 or less	\$ 0.00
Monthly	\$40.01 to \$99.99	\$10.00
Monthly	\$100.00 to \$239.99	\$15.00
Monthly	\$240.00 or more	\$20.00

~~(d) Tax rates for parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less.~~

(2) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less are in effect through June 30, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$3.00 or less	\$ 0.00
24 hours or less	\$3.01 or \$4.99	\$ 0.50
24 hours or less	\$5.00 to \$11.99	\$ 0.75
24 hours or less	\$12.00 or more	\$ 1.00
Weekly	\$15.00 or less	\$ 0.00
Weekly	\$15.01 to \$24.99	\$ 2.50
Weekly	\$25.00 to \$59.99	\$ 3.75

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Weekly	\$60.00 or more	\$ 5.00
Monthly	\$60.00 or less	\$ 0.00
Monthly	\$60.01 to \$99.99	\$10.00
Monthly	\$100.00 to \$239.99	\$15.00
Monthly	\$240.00 or more	\$20.00

(d) Tax rates effective July 1, 2013.

(1) A tax upon the use or privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), is hereby imposed at the rate of 8.5% of the charge or fee paid for parking. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$2.00 for a 24-hour period or less, \$10.00 for a weekly period or \$40.00 for a monthly period.

(2) A tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less is hereby imposed at the rate of 8.5% of the charge or fee paid for parking. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$3.00 for a 24-hour period or less, \$15.00 for a weekly period or \$60.00 for a monthly period.

(e) The ultimate incidence of and liability for payment of the tax is on the person who seeks the privilege of occupying space in or upon the parking lot or garage.

(f) The tax imposed by this section shall not apply to:

- (1) Residential off-street parking of house or apartment or condominium occupants, wherein an arrangement for parking is provided in the house or apartment lease in a written agreement between the landlord and tenant;
- (2) Residential parking provided for condominium occupants pursuant to a written agreement between the condominium association and the owner, occupant or guest of a unit owner, whether the parking charge is payable to the landlord, condominium association, or to the operator of the parking lot or garage; or
- (3) To hospital and medical center employees parking at a parking lot or garage where the hospital or medical center is the employer and, as described in this article, operator.

(g) The amount of the tax due under this article shall be computed exclusive of any Federal, State or municipal taxes imposed.

Sec. 74-513. - Registration.

Every operator and valet parking operator shall obtain a parking tax certificate of registration from the Department prior to the first date of commencing business.

Application for registration shall be made on forms prescribed by the Department.

Sec. 74-514. - Maintenance of records.

(a) It shall be the duty of every operator to keep accurate and complete books and records to which the Director of Revenue shall, at all times, have full access. These books and records shall include all cash register or other receipts required by this article, all tickets and voided tags, and a daily sheet for each location showing:

- (1) The number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking; and
- (2) The actual parking lot or garage tax receipts collected from all parking transactions.
- (3) Any other original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability.

(b) All books and records required by this section shall be retained for not less than four years after the end of the calendar year in which they are created; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year earlier, and the Director shall grant approval if the director determines that the operator's books and records satisfy the requirements of this article.

Sec. 74-515. - Tickets; tags; receipts.

(a) *Daily parker tickets.* It shall be the duty of every operator to issue to all persons seeking the privilege of parking a motor vehicle on a daily basis a distinctive ticket in the form and manner provided by this section. Tickets shall be issued by the operator in numerical sequence.

(b) *Daily parker ticket detail.* Each ticket issued by an operator shall indicate the name of the operator and the address of the parking lot or garage upon or in which the motor vehicle is parked. Unless the parking lot or garage is equipped with an automated ticket dispenser which triggers the opening of a gate, tickets shall consist of three parts; one part shall be issued by the operator to the recipient, one part shall be retained by the operator, who shall indicate on the back thereof the time of arrival and departure of the motor vehicle, and one part shall be attached to the parked motor vehicle for the purpose of identification. All three-part tickets shall contain the same serial number on each part of the ticket.

(c) *Valet parking tickets.* All valet parking attendants must, upon taking custody of a patron's Motor Vehicle, for the purpose of parking such Motor Vehicle in or upon any Parking Lot or Garage, issue a distinctive ticket in the form and manner provided by this section, such tickets or receipts shall be issued in numerical sequence.

(d) *Valet parking ticket detail.* Each ticket issued by the valet parking operator shall indicate the name, address and telephone number of the company providing the valet

service, the time and date the valet parking operator took custody of the vehicle, and the license plate number of the vehicle. Prior to returning custody of the vehicle to each customer the valet parking attendant must time stamp the ticket with the time, date the valet parking operator surrendered custody of the vehicle, and indicate the amount of tax paid.

(e) *Weekly; monthly parking tags.* Every operator shall require a tag to be attached to each motor vehicle that is permitted to park on a weekly or monthly basis, or other basis longer than one day. Each tag shall show the name of the operator and address of the parking lot or garage upon or in which the motor vehicle parked; an identification number; the number and issuing state of the license plate of the parked motor vehicle; and whether the motor vehicle is parked on a weekly or monthly or other basis longer than one day, indicating starting and ending dates of the week, month or other period. Tags shall be issued by the operator in numerical sequence.

(f) *Tag book.* The operator shall keep a book record of all tags issued, showing each tag's date of issuance, identification number and parking charge imposed. The operator shall remove, or cause to be removed, and shall void each tag at the end of the week, month or other applicable period, and shall cause a new tag to be attached to the motor vehicle at the beginning of each new period.

(g) *Parking receipts.* It shall be the duty of every operator and valet parking operator to issue a receipt to all persons seeking the privilege of parking a motor vehicle on a daily basis. The receipt shall indicate the parking charge paid and the amount of tax paid. The operator shall maintain records showing the number of motor vehicles parked, the total charges paid and the amount of tax collected for each range of parking charges described in Section 74-512.

Sec. 74-516. - Tax remittance and returns.

Every operator and valet parking operator shall file, on forms prescribed by the Department, a remittance return and remit all taxes due on or before the 20th day of the month following the month for which the tax is due. Every operator and valet parking operator shall file a monthly return even when no tax is due.

Sec. 74-517. - Fines.

Any person determined to have violated this article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-518. - Rules and regulations.

The Director of Revenue is authorized to adopt, promulgate and enforce rules and regulations pertaining to the administration and enforcement of this article.

Sec. 74-519. - Application of uniform penalties, interest and procedures.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance, shall apply and supplement this article.

***Referred to the Committee on Finance on 5-8-13.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER STEELE, MOVED TO ACCEPT A PROPOSED SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 323358. THE MOTION CARRIED, AND COMMUNICATION NO. 323358 WAS AMENDED BY SUBSTITUTION, AS FOLLOWS:

Submitting a Proposed Substitute Ordinance Amendment to Communication No. 323358 sponsored by

TONI PRECKWINKLE, President

Co-Sponsored by

JERRY BUTLER AND JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED SUBSTITUTE ORDINANCE AMENDMENT

COOK COUNTY PARKING LOT AND GARAGE OPERATION

TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIII Parking Lot and Garage Operations Tax, Sections 74-510 through 74-519 of the Cook County Code is hereby amended as follows:

Sec. 74-510. - Short title.

This article shall be known and may be cited as the Cook County Parking Lot and Garage Operations Tax Ordinance.

Sec. 74-511. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Charge or fee paid for parking means the gross amount of consideration for the use or privilege of parking a motor vehicle in or upon any parking lot or garage in Cook County, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the charge or fee on account of the tax imposed by this chapter or on account of any other tax imposed on the charge or fee. "Charge or fee paid for parking" shall exclude separately stated charges not for the use or privilege of parking. If any separately stated charge is not optional, it shall be presumed, unless proved otherwise, that it is part of the charge for the use or privilege of parking.

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Department or Department of Revenue means the County Department of Revenue.

Motor vehicle means any vehicle that is self-propelled.

Operator means any person conducting the operation of a parking lot or garage, as defined by this article, or receiving consideration for parking or storage of motor vehicles at a parking place within Cook County.

Parking lot or garage means any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Valet Parking Operator means a person who employs one or more attendants for the purpose of providing a valet parking service or who contracts his own services, but not in the capacity of employee, to any business establishment, for the purpose of providing a valet parking service to such establishment located in Cook County.

Valet Parking Service means a parking service provided to accommodate patrons of any business establishment, which service is incidental to the business of the establishment and by which an attendant on behalf of the establishment takes temporary custody of the patrons' motor vehicle and moves, parks, stores or retrieves the vehicle for the patrons' convenience.

Sec. 74-512. - Tax imposed.

(a) A tax is imposed upon the use and privilege of parking a motor vehicle in or upon any parking lot or garage in the County. The tax shall be collected by operators and valet parking operators, as described in this article, from any person who seeks the privilege of occupying space in or upon any parking lot or garage.

(b) Valet Parking Operators are required to collect and remit the tax imposed by this article, for each motor vehicle parked at a Parking Lot or Garage, as described in this article; however the valet parking operator is not required to collect or remit the tax if the Valet Parking Operator pays the tax to the Operator, who shall remit the tax to the Department.

(c) Tax rates through August 31, 2013, for parking lots or garages except for parking lots and garages in subsection (d).

(1) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), are in effect through August 31, 2013.

Parking Charge	or	Fee	Imposed Operator	by	Tax Amount
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Time Period		
24 hours or less	\$2.00 or less	\$ 0.00
24 hours or less	\$2.01 to \$4.99	\$ 0.50
24 hours or less	\$5.00 to \$11.99	\$ 0.75
24 hours or less	\$12.00 or more	\$ 1.00
Weekly	\$10.00 or less	\$ 0.00
Weekly	\$10.01 to \$24.99	\$ 2.50
Weekly	\$25.00 to \$59.99	\$ 3.75
Weekly	\$60.00 or more	\$ 5.00
Monthly	\$40.00 or less	\$ 0.00
Monthly	\$40.01 to \$99.99	\$10.00
Monthly	\$100.00 to \$239.99	\$15.00
Monthly	\$240.00 or more	\$20.00

(2) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less are in effect through August 31, 2013.

~~(d) Tax rates for parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less.~~

Parking Charge Time Period	or Fee	Imposed Operator	by	Tax Amount
24 hours or less		\$3.00 or less		\$ 0.00
24 hours or less		\$3.01 or \$4.99		\$ 0.50
24 hours or less		\$5.00 to \$11.99		\$ 0.75
24 hours or less		\$12.00 or more		\$ 1.00
Weekly		\$15.00 or less		\$ 0.00
Weekly		\$15.01 to \$24.99		\$ 2.50
Weekly		\$25.00 to \$59.99		\$ 3.75
Weekly		\$60.00 or more		\$ 5.00
Monthly		\$60.00 or less		\$ 0.00
Monthly		\$60.01 to \$99.99		\$10.00
Monthly		\$100.00 to \$239.99		\$15.00
Monthly		\$240.00 or more		\$20.00

(d) Tax rates effective September 1, 2013.

- (1) A tax upon the use or privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), is hereby imposed at the rate of 6% of the charge or fee paid for parking for a 24-hour period or less and 9% of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$2.00 for a 24-hour period or less, \$10.00 for a weekly period or \$40.00 for a monthly period.
- (2) A tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less is hereby imposed at the rate of 6% of the charge or fee paid for parking for a 24-hour period or less and 9% of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$3.00 for a 24-hour period or less, \$15.00 for a weekly period or \$60.00 for a monthly period.
- (e) The ultimate incidence of and liability for payment of the tax is on the person who seeks the privilege of occupying space in or upon the parking lot or garage.
- (f) The tax imposed by this section shall not apply to:
- (1) Residential off-street parking of house or apartment or condominium occupants, wherein an arrangement for parking is provided in the house or apartment lease in a written agreement between the landlord and tenant;
- (2) Residential parking provided for condominium occupants pursuant to a written agreement between the condominium association and the owner, occupant or guest of a unit owner, whether the parking charge is payable to the landlord, condominium association, or to the operator of the parking lot or garage; or
- (3) To hospital and medical center employees parking at a parking lot or garage where the hospital or medical center is the employer and, as described in this article, operator.
- (g) The amount of the tax due under this article shall be computed exclusive of any Federal, State or municipal taxes imposed.

Sec. 74-513. - Registration.

Every operator and valet parking operator shall obtain a parking tax certificate of registration from the Department prior to the first date of commencing business. Application for registration shall be made on forms prescribed by the Department.

Sec. 74-514. - Maintenance of records.

- (a) It shall be the duty of every operator to keep accurate and complete books and records to which the Director of Revenue shall, at all times, have full access. These books and records shall include all cash register or other receipts required by this article, all tickets and voided tags, and a daily sheet for each location showing:
- (1) The number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking; and

- (2) The actual parking lot or garage tax receipts collected from all parking transactions.
- (3) Any other original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability.
- (b) All books and records required by this section shall be retained for not less than four years after the end of the calendar year in which they are created; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year earlier, and the Director shall grant approval if the director determines that the operator's books and records satisfy the requirements of this article.

Sec. 74-515. - Tickets; tags; receipts.

- (a) *Daily parker tickets.* It shall be the duty of every operator to issue to all persons seeking the privilege of parking a motor vehicle on a daily basis a distinctive ticket in the form and manner provided by this section. Tickets shall be issued by the operator in numerical sequence.
- (b) *Daily parker ticket detail.* Each ticket issued by an operator shall indicate the name of the operator and the address of the parking lot or garage upon or in which the motor vehicle is parked. Unless the parking lot or garage is equipped with an automated ticket dispenser which triggers the opening of a gate, tickets shall consist of three parts; one part shall be issued by the operator to the recipient, one part shall be retained by the operator, who shall indicate on the back thereof the time of arrival and departure of the motor vehicle, and one part shall be attached to the parked motor vehicle for the purpose of identification. All three-part tickets shall contain the same serial number on each part of the ticket.
- (c) *Valet parking tickets.* All valet parking attendants must, upon taking custody of a patron's Motor Vehicle, for the purpose of parking such Motor Vehicle in or upon any Parking Lot or Garage, issue a distinctive ticket in the form and manner provided by this section, such tickets or receipts shall be issued in numerical sequence.
- (d) *Valet parking ticket detail.* Each ticket issued by the valet parking operator shall indicate the name, address and telephone number of the company providing the valet service, the time and date the valet parking operator took custody of the vehicle, and the license plate number of the vehicle. Prior to returning custody of the vehicle to each customer the valet parking attendant must time stamp the ticket with the time, date the valet parking operator surrendered custody of the vehicle, and indicate the amount of tax paid.
- (e) *Weekly; monthly parking tags.* Every operator shall require a tag to be attached to each motor vehicle that is permitted to park on a weekly or monthly basis, or other basis longer than one day. Each tag shall show the name of the operator and address of the parking lot or garage upon or in which the motor vehicle parked; an identification number; the number and issuing state of the license plate of the parked motor vehicle; and whether the motor vehicle is parked on a weekly or monthly or other basis longer than one day, indicating starting and ending dates of the week, month or other period. Tags shall be issued by the operator in numerical sequence.
- (f) *Tag book.* The operator shall keep a book record of all tags issued, showing each tag's date of issuance, identification number and parking charge imposed. The operator shall remove, or cause to be removed, and shall void each tag at the end of the week, month or other applicable period, and shall cause a new tag to be attached to the motor vehicle at the beginning of each new period.

(g) *Parking receipts.* It shall be the duty of every operator and valet parking operator to issue a receipt to all persons seeking the privilege of parking a motor vehicle on a daily basis. The receipt shall indicate the parking charge paid and the amount of tax paid. The operator shall maintain records showing the number of motor vehicles parked, the total charges paid and the amount of tax collected for each range of parking charges described in Section 74-512

Sec. 74-516. - Tax remittance and returns.

Every operator and valet parking operator shall file, on forms prescribed by the Department, a remittance return and remit all taxes due on or before the 20th day of the month following the month for which the tax is due. Every operator and valet parking operator shall file a monthly return even when no tax is due.

Sec. 74-517. - Fines.

Any person determined to have violated this article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-518. - Rules and regulations.

The Director of Revenue is authorized to adopt, promulgate and enforce rules and regulations pertaining to the administration and enforcement of this article.

Sec. 74-519. - Application of uniform penalties, interest and procedures.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance, shall apply and supplement this article.

Secs. 74-520—74-549. - Reserved.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER GARCIA MOVED APPROVAL OF THE PROPOSED ORDINANCE IN COMMUNICATION NO. 323358 AS AMENDED BY SUBSTITUTION. THE MOTION CARRIED.

COMMISSIONER COLLINS VOTED NO.

**13-O-34
ORDINANCE**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

COOK COUNTY PARKING LOT AND GARAGE OPERATION TAX ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 74 Taxation, Article XIII Parking Lot and Garage Operations Tax, Section 74-510 through 74-519 of the Cook County Code is hereby amended as follows:

Sec. 74-510. Short title.

This article shall be known and may be cited as the Cook County Parking Lot and Garage Operations Tax Ordinance.

Sec. 74-511. Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Charge or fee paid for parking means the gross amount of consideration for the use or privilege of parking a motor vehicle in or upon any parking lot or garage in Cook County, valued in money, whether received in money or otherwise, including cash, credits, property and services, determined without any deduction for costs or expenses whatsoever, but not including charges that are added to the charge or fee on account of the tax imposed by this chapter or on account of any other tax imposed on the charge or fee. "Charge or fee paid for parking" shall exclude separately stated charges not for the use or privilege of parking. If any separately stated charge is not optional, it shall be presumed, unless proved otherwise, that it is part of the charge for the use or privilege of parking.

Department or Department of Revenue means the County Department of Revenue.

Motor vehicle means any vehicle that is self-propelled.

Operator means any person conducting the operation of a parking lot or garage, as defined by this article, or receiving consideration for parking or storage of motor vehicles at a parking place within Cook County.

Parking lot or garage means any building, structure, premises, enclosure or other place, whether enclosed or not, except a public way, within the County, where four or more motor vehicles are stored, housed or parked for hire, charge, fee or other valuable consideration in a condition ready for use, or where rent or compensation is paid to the owner, manager or lessee of the premises for the housing, storing, sheltering, keeping or maintaining of such motor vehicles.

Person means any individual, corporation, Limited Liability Corporation, organization, government, governmental subdivision or agency, business trust, estate, trust, partnership, association and any other legal entity.

Valet Parking Operator means a person who employs one or more attendants for the purpose of providing a valet parking service or who contracts his own services, but not in the capacity of employee, to any business establishment, for the purpose of providing a valet parking service to such establishment located in Cook County.

Valet Parking Service means a parking service provided to accommodate patrons of any business establishment, which service is incidental to the business of the establishment and by which an attendant on behalf of the establishment takes temporary custody of the patrons' motor vehicle and moves, parks, stores or retrieves the vehicle for the patrons' convenience.

Sec. 74-512. Tax imposed.

(a) A tax is imposed upon the use and privilege of parking a motor vehicle in or upon any parking lot or garage in the County. The tax shall be collected by operators and valet parking operators, as described in this article, from any person who seeks the privilege of occupying space in or upon any parking lot or garage.

(b) Valet Parking Operators are required to collect and remit the tax imposed by this article, for each motor vehicle parked at a Parking Lot or Garage, as described in this article; however the valet parking operator is not required to collect or remit the tax if the Valet Parking Operator pays the tax to the Operator, who shall remit the tax to the Department.

(c) Tax rates through August 31, 2013.

(1) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), are in effect through August 31, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$2.00 or less	\$ 0.00
24 hours or less	\$2.01 to \$4.99	\$ 0.50
24 hours or less	\$5.00 to \$11.99	\$ 0.75
24 hours or less	\$12.00 or more	\$ 1.00
Weekly	\$10.00 or less	\$ 0.00
Weekly	\$10.01 to \$24.99	\$ 2.50

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
Weekly	\$25.00 to \$59.99	\$ 3.75
Weekly	\$60.00 or more	\$ 5.00
Monthly	\$40.00 or less	\$ 0.00
Monthly	\$40.01 to \$99.99	\$10.00
Monthly	\$100.00 to \$239.99	\$15.00
Monthly	\$240.00 or more	\$20.00

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- (2) The following tax rates imposed upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less are in effect through August 31, 2013.

Parking Charge or Fee Time Period	Imposed by Operator	Tax Amount
24 hours or less	\$3.00 or less	\$ 0.00
24 hours or less	\$3.01 or \$4.99	\$ 0.50
24 hours or less	\$5.00 to \$11.99	\$ 0.75
24 hours or less	\$12.00 or more	\$ 1.00
Weekly	\$15.00 or less	\$ 0.00
Weekly	\$15.01 to \$24.99	\$ 2.50
Weekly	\$25.00 to \$59.99	\$ 3.75
Weekly	\$60.00 or more	\$ 5.00
Monthly	\$60.00 or less	\$ 0.00
Monthly	\$60.01 to \$99.99	\$10.00
Monthly	\$100.00 to \$239.99	\$15.00
Monthly	\$240.00 or more	\$20.00

- (d) Tax rates effective September 1, 2013.

- (1) A tax upon the use or privilege of parking a motor vehicle in or upon parking lots or garages, except for parking lots and garages in subsection (2), is hereby imposed at the rate of 6% of the charge or fee paid for parking for a 24-hour period or less and 9% of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$2.00 for a 24-hour period or less, \$10.00 for a weekly period or \$40.00 for a monthly period.
- (2) A tax upon the use and privilege of parking a motor vehicle in or upon parking lots or garages owned by municipalities with populations of 250,000 inhabitants or less is hereby imposed at the rate of 6% of the charge or fee paid for parking for a 24-hour period or less and 9% of the charge or fee paid for parking for a weekly or monthly period. This tax shall not apply if the charge or fee paid for parking in such parking lots or garages does not exceed \$3.00 for a 24-hour period or less, \$15.00 for a weekly period or \$60.00 for a monthly period.

- (e) The ultimate incidence of and liability for payment of the tax is on the person who seeks the privilege of occupying space in or upon the parking lot or garage.

- (f) The tax imposed by this section shall not apply to:

- (1) Residential off-street parking of house or apartment or condominium occupants, wherein an arrangement for parking is provided in the house or apartment lease in a written agreement between the landlord and tenant;

- (2) Residential parking provided for condominium occupants pursuant to a written agreement between the condominium association and the owner, occupant or guest of a unit owner, whether the parking charge is payable to the landlord, condominium association, or to the operator of the parking lot or garage; or
- (3) To hospital and medical center employees parking at a parking lot or garage where the hospital or medical center is the employer and, as described in this article, operator.
- (g) The amount of the tax due under this article shall be computed exclusive of any Federal, State or municipal taxes imposed.

Sec. 74-513. Registration.

Every operator and valet parking operator shall obtain a parking tax certificate of registration from the Department prior to the first date of commencing business. Application for registration shall be made on forms prescribed by the Department.

Sec. 74-514. Maintenance of records.

(a) It shall be the duty of every operator to keep accurate and complete books and records to which the Director of Revenue shall, at all times, have full access. These books and records shall include all cash register or other receipts required by this article, all tickets and voided tags, and a daily sheet for each location showing:

- (1) The number of motor vehicles parked in or on each lot or garage, segregated on a daily, weekly, monthly, or other basis, and also segregated by the amount of the charge or fee imposed for parking; and
- (2) The actual parking lot or garage tax receipts collected from all parking transactions.
- (3) Any other original source documents and books of entry denoting the transactions that gave rise, or may have given rise, to any tax liability, exemption or deduction or defense to liability.

(b) All books and records required by this section shall be retained for not less than four years after the end of the calendar year in which they are created; provided, however, that an operator on an annual basis may request approval from the Director of Revenue to discard tickets or tags that were issued more than one year earlier, and the Director shall grant approval if the director determines that the operator's books and records satisfy the requirements of this article.

Sec. 74-515. Tickets; tags; receipts.

(a) *Daily parker tickets.* It shall be the duty of every operator to issue to all persons seeking the privilege of parking a motor vehicle on a daily basis a distinctive ticket in the form and manner provided by this section. Tickets shall be issued by the operator in numerical sequence.

(b) *Daily parker ticket detail.* Each ticket issued by an operator shall indicate the name of the operator and the address of the parking lot or garage upon or in which the motor vehicle is parked. Unless the parking lot or garage is equipped with an automated ticket dispenser which triggers the opening of a gate, tickets shall consist of three parts; one part shall be issued by the operator to the recipient, one part shall be retained by the operator, who shall indicate on the back thereof the time of arrival and departure of the motor vehicle, and one part shall be attached to the parked motor vehicle for the purpose of identification. All three-part tickets shall contain the same serial number on each part of the ticket.

(c) *Valet parking tickets.* All valet parking attendants must, upon taking custody of a patron's Motor Vehicle, for the purpose of parking such Motor Vehicle in or upon any Parking Lot or Garage, issue a distinctive ticket in the form and manner provided by this section, such tickets or receipts shall be issued in numerical sequence.

(d) *Valet parking ticket detail.* Each ticket issued by the valet parking operator shall indicate the name, address and telephone number of the company providing the valet service, the time and date the valet parking operator took custody of the vehicle, and the license plate number of the vehicle. Prior to returning custody of the vehicle to each customer the valet parking attendant must time stamp the ticket with the time, date the valet parking operator surrendered custody of the vehicle, and indicate the amount of tax paid.

(e) *Weekly; monthly parking tags.* Every operator shall require a tag to be attached to each motor vehicle that is permitted to park on a weekly or monthly basis, or other basis longer than one day. Each tag shall show the name of the operator and address of the parking lot or garage upon or in which the motor vehicle parked; an identification number; the number and issuing state of the license plate of the parked motor vehicle; and whether the motor vehicle is parked on a weekly or monthly or other basis longer than one day, indicating starting and ending dates of the week, month or other period. Tags shall be issued by the operator in numerical sequence.

(f) *Tag book.* The operator shall keep a book record of all tags issued, showing each tag's date of issuance, identification number and parking charge imposed. The operator shall remove, or cause to be removed, and shall void each tag at the end of the week, month or other applicable period, and shall cause a new tag to be attached to the motor vehicle at the beginning of each new period.

(g) *Parking receipts.* It shall be the duty of every operator and valet parking operator to issue a receipt to all persons seeking the privilege of parking a motor vehicle on a daily basis. The receipt shall indicate the parking charge paid and the amount of tax paid. The operator shall maintain records showing the number of motor vehicles parked, the total charges paid and the amount of tax collected for each range of parking charges described in Section 74-512.

Sec. 74-516. Tax remittance and returns.

Every operator and valet parking operator shall file, on forms prescribed by the Department, a remittance return and remit all taxes due on or before the 20th day of the month following the month for which the tax is due. Every operator and valet parking operator shall file a monthly return even when no tax is due.

Sec. 74-517. Fines.

Any person determined to have violated this article, as amended, shall be subject to a fine of \$1,000.00 for the first offense, and a fine of \$2,000.00 for the second and each subsequent offense. Separate and distinct offense shall be regarded as committed each day upon which said person shall continue any such violation, or permit any such violation to exist after notification thereof. It shall be deemed a violation of this article for any person to knowingly furnish false or inaccurate information to the Department. Criminal prosecution pursuant to this article shall in no way bar the right of the County to institute civil proceedings to recover delinquent taxes, interest and penalty due and owing as well as costs incurred for such proceeding.

Sec. 74-518. Rules and regulations.

The Director of Revenue is authorized to adopt, promulgate and enforce rules and regulations pertaining to the administration and enforcement of this article.

Sec. 74-519. Application of uniform penalties, interest and procedures.

Whenever not inconsistent with the provisions of this article or whenever this article is silent, the provisions of Chapter 34, Article III, Uniform Penalties, Interest and Procedures Ordinance, shall apply and supplement this article.

Secs. 74-520-74-549. - Reserved.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

323678 AN AMENDMENT TO THE COOK COUNTY CODE, CHAPTER 34 FINANCE, ARTICLE IV, OF THE COOK COUNTY PROCUREMENT CODE (PROPOSED ORDINANCE).
Submitting a Proposed Ordinance Amendment sponsored by John P. Daley, County Commissioner.

**PROPOSED ORDINANCE AMENDMENT TO THE
COOK COUNTY PROCUREMENT CODE**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 2 Procurement Procedures, Section 34-146 of the Cook County Code is hereby enacted as follows:

Sec. 34-146. Performance and Accountability in Professional Social Service Contracts.

For all contracts with social service providers, including other governmental agencies, nonprofit organizations, or for profit business enterprises engaged in the field of social services, juvenile justice, mental health treatment, alternative sentencing, offender rehabilitation, recidivism reduction, foster care, and substance abuse treatment, the terms of the contract must include a requirement that an annual performance report shall be provided to the Cook County Board of Commissioners. The Chief Procurement Officer shall be responsible for enforcement of this requirement, and shall take all necessary steps to ensure delivery of the annual report in a timely manner. The annual performance report shall include relevant statistics, an empirical analysis where applicable, and a written narrative describing the goals and objectives of the contract and programmatic outcomes. Failure to provide an annual performance report will be considered a breach of contract by the vendor, and may result in termination of the contract.

***Referred to the Committee on Finance on 5-29-13.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO ACCEPT A PROPOSED SUBSTITUTE ORDINANCE AMENDMENT TO COMMUNICATION NO. 323678. THE MOTION CARRIED, AND COMMUNICATION NO. 323678 WAS AMENDED BY SUBSTITUTION, AS FOLLOWS:

PROPOSED SUBSTITUTE TO COMMUNICATION NO. 323678

AMENDMENT TO THE COOK COUNTY PROCUREMENT CODE

Sponsored by: JOHN P. DALEY, COOK COUNTY COMMISSIONER

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Article IV, Division 1, Section 34-21 of the Cook County Code is hereby amended e as follows:

Sec. 34-121. Definitions.

Unless defined elsewhere in this Procurement Code or in Chapter 1, Section 1-3 of the County Code, capitalized terms used in this Procurement Code shall have the meanings set forth below.

Affiliate An "Affiliate" of, or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person specified.

Assessor means the Assessor of Cook County.

Auditing Services means the formal examination of accounting records or financial statements for compliance with financial accounting standards applicable to governmental entities, which functions are generally exclusively performed or supervised by Persons licensed and authorized to do business as public accountants in the State. The term "Auditing Services" shall also include any independent reports and management recommendations derived or resulting from the performance of auditing services and which reports and recommendations are included within the scope of the Contract for Auditing Services.

Bid means a response to a Bid Notice containing all Bid Documents and any other documents or information the Bidder is required to provide.

Bid Documents means the documents, specifications, forms and other information necessary required for a Bid.

Bid Notice means the notice from the CPO regarding a Procurement which shall include: a general description of the Procurement; information necessary to obtain the Bid Documents; and the date, time and place for both the submission of Bids and the opening of the Bids.

Bid Price means the dollar amount set forth in a Bid.

Bidder means any Person who submits a Bid.

Chief Financial Officer or *CFO* means the Chief Financial Officer of Cook County.

Chief Procurement Officer or *CPO* means the Chief Procurement Officer of Cook County. References in this Procurement Code to actions required to be taken by the CPO shall be deemed to include designees or staff of the CPO.

Consulting Services means the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. The term "Consulting Services" expressly excludes auditing services.

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Contract shall include any written document to make Procurements by or on behalf of Cook County.

Contract Compliance Director or *CCD* means the County Contract Compliance Director.

Contractor means the Person that enters into a Contract with the County.

Control, "is Controlled by", or is "under common Control with" shall mean a Person that has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities or voting rights, by contract or otherwise.

Court Ordered Child Support Arrearage means that the Circuit Court of Cook County has issued an order declaring the respondent in arrearage on child support obligations in a specific amount as of the date of that order, or that another Illinois or non-Illinois court of competent jurisdiction has issued such an order.

Covered Services means janitorial cleaning services, window cleaning services, elevator operator and starter services, and security services.

Elected Official means the President and Commissioners of the Cook County Board, Assessor, Board of Review, Chief Judge, Clerk of the Circuit Court, County Clerk, Recorder of Deeds, Sheriff, State's Attorney, Treasurer, and any other elected official included in the Cook County Appropriations Ordinance.

Employee means any individual working on a full-time basis, and providing services for an Employer under a Contract. "Employees" shall not include workers required to be paid the prevailing wage pursuant to Section 34-161.

Employer means any Person that employs one or more full-time Employees.

Execution means to sign a Contract, after it has been approved by the CPO or the Board, as required by this Procurement Code.

Joint Venture means an association of two or more Persons proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationship between the partners and their relationship and respective responsibility for the Contract.

Living Wage means those amounts established from time to time by the CFO, and posted on the CPO's website pursuant to Section 34-160.

Local business means a Person, including a foreign corporation authorized to transact business in Illinois, having a bona fide establishment located within the County at which it is transacting business on the date when a Bid is submitted to the County, and which employs the majority of its regular, full-time work force within the County. A Joint Venture shall constitute a Local Business if one or more Persons that qualify as a "Local Business" hold interests totaling over 50 percent in the Joint Venture, even if the Joint Venture does not, at the time of the Bid submittal, have such a bona fide establishment within the County.

Not-for-Profit Organization means an entity having tax exempt status under the United States Internal Revenue Code.

Person or Persons means any individual, corporation, partnership, Joint Venture, trust, association, limited liability company, sole proprietorship or other legal entity.

Procurement, the term "Procurement", "Procurements" or "Procuring" means obtaining supplies, equipment, goods, or services of any kind.

Professional Social Service Contracts or Professional Social Service Agreements means any contract or agreement with a social service provider, including other governmental agencies, nonprofit organizations, or for profit business enterprises engaged in the field of and providing social services, juvenile justice, mental health treatment, alternative sentencing, offender rehabilitation, recidivism reduction, violence reduction, foster care, substance abuse treatment, domestic violence services, community transitioning services, intervention, or such other similar services which provide mental, social or physical treatment and services to individuals. Said Professional Social Service Contracts or Professional Social Service Agreements do not include CCHHS managed care contracts that CCHHS may enter into with health care providers.

Procurement Code means Chapter 34, Article IV.

Proposal means a response to an RFP.

Proposer means a Person submitting a Proposal.

Public Works means all fixed works constructed or demolished by the County, or paid for wholly or in part out of public funds administered by the County. "Public Works" as defined herein includes all projects financed in whole or in part with bonds, grants, loans, or other funds made available by or through federal or State government, or the County. "Public Works" does not include projects undertaken by the owner at an owner-occupied single-family residence or at an owner-occupied unit of a multifamily residence. "Public Works" includes any maintenance, repair, assembly, or disassembly work performed on equipment whether owned, leased, or rented.

Response means response to an RFQ.

Respondent means a Person responding to an RFQ.

Responsible means a Person that has the capability in all respects to perform fully a Contract or to provide the required supplies, equipment, goods or services to the County, and the integrity and reliability that will assure good faith performance. Factors taken into consideration in determining whether a Person is Responsible may include quality, financial capacity, past performance, experience, adequacy of staff, equipment, and the ability to perform within the time frame required for the Procurement.

Responsive means a Bid, a Response or a Proposal is in compliance in all material respects with all the terms, conditions and requirements set forth in the Bid Documents, RFP, RFQ, request for quotations or other terms required for a Procurement, including, but not limited to, completion and timely submittal of all required affidavits, statements, certifications, bid deposits, insurance, performance and payment bonds and other County requirements.

RFP means a Request for Proposals issued pursuant to this Procurement Code.

RFQ means a Request for Qualifications issued to obtain the qualifications of interested parties.

Using Agency means the departments or agencies within Cook County government, including Elected Officials.

Wage. The term "Wage" means compensation due to an Employee by reason of employment, including allowances for gratuities and for meals and lodging that are furnished by the Employer and actually used by the Employee.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34, Article IV, Division 2, Section 34-146 of the Cook County Code is hereby enacted as follows:

Section 34-146 Performance and Accountability in Professional Social Service Contracts and Agreements

All Professional Social Service Contracts and Professional Social Service Agreements entered into must include within its terms or general conditions a requirement that the contractor or provider of such social services submit an annual performance report to the Using Agency that includes but is not limited to relevant statistics, an empirical analysis where applicable, and a written narrative describing the goals and objectives of the contract or agreement and programmatic outcomes. The Chief Procurement Officer shall be responsible for ensuring that this requirement is included in said Professional Social Service Contracts and Professional Social Service Agreements. The annual performance report shall be provided and reported to the Cook County Board of Commissioners by the applicable Using Agency within forty-five days of receipt. Failure of the contractor or provider to provide an annual performance report will be considered a breach of contract or agreement by the contractor or provider, and may result in termination of the contract or agreement.

This Ordinance is effective immediately upon passage.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER STEELE MOVED APPROVAL OF THE PROPOSED ORDINANCE IN COMMUNICATION NO. 323678, AS AMENDED BY SUBSTITUTION. THE MOTION CARRIED.

**13-O-35
ORDINANCE**

Sponsored by

THE HONORABLE JOHN P. DALEY COUNTY COMMISSIONER

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 1 General Provisions, Section 34-21 of the Cook County Code is hereby amended e as follows:

Sec. 34-121. Definitions.

Unless defined elsewhere in this Procurement Code or in Chapter 1, Section 1-3 of the County Code, capitalized terms used in this Procurement Code shall have the meanings set forth below.

Affiliate An "Affiliate" of, or a Person "Affiliated" with, a specified Person shall mean any Person that directly or indirectly through one or more intermediaries, Controls, is Controlled by, or is under common Control with, the Person specified.

Assessor means the Assessor of Cook County.

Auditing Services means the formal examination of accounting records or financial statements for compliance with financial accounting standards applicable to governmental entities, which functions are generally exclusively performed or supervised by Persons licensed and authorized to do business as public accountants in the State. The term "Auditing Services" shall also include any independent reports and management recommendations derived or resulting from the performance of auditing services and which reports and recommendations are included within the scope of the Contract for Auditing Services.

Bid means a response to a Bid Notice containing all Bid Documents and any other documents or information the Bidder is required to provide.

Bid Documents means the documents, specifications, forms and other information necessary required for a Bid.

Bid Notice means the notice from the CPO regarding a Procurement which shall include: a general description of the Procurement; information necessary to obtain the Bid Documents; and the date, time and place for both the submission of Bids and the opening of the Bids.

Bid Price means the dollar amount set forth in a Bid.

Bidder means any Person who submits a Bid.

Chief Financial Officer or *CFO* means the Chief Financial Officer of Cook County.

Chief Procurement Officer or *CPO* means the Chief Procurement Officer of Cook County. References in this Procurement Code to actions required to be taken by the CPO shall be deemed to include designees or staff of the CPO.

Consulting Services means the rendering of analysis and advice requiring specialized expertise in a particular subject area or field. Such expertise may have been gained by education or experience in the area or field. The term "Consulting Services" expressly excludes auditing services.

Contract shall include any written document to make Procurements by or on behalf of Cook County.

Contract Compliance Director or *CCD* means the County Contract Compliance Director.

Contractor means the Person that enters into a Contract with the County.

Control, "is Controlled by", or is "under common Control with" shall mean a Person that has the power to directly or indirectly affect the management or the policies of the other through ownership of voting securities or voting rights, by contract or otherwise.

Court Ordered Child Support Arrearage means that the Circuit Court of Cook County has issued an order declaring the respondent in arrearage on child support obligations in a specific amount as of the date of that order, or that another Illinois or non-Illinois court of competent jurisdiction has issued such an order.

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Covered Services means janitorial cleaning services, window cleaning services, elevator operator and starter services, and security services.

Elected Official means the President and Commissioners of the Cook County Board, Assessor, Board of Review, Chief Judge, Clerk of the Circuit Court, County Clerk, Recorder of Deeds, Sheriff, State's Attorney, Treasurer, and any other elected official included in the Cook County Appropriations Ordinance.

Employee means any individual working on a full-time basis, and providing services for an Employer under a Contract. "Employees" shall not include workers required to be paid the prevailing wage pursuant to Section 34-161.

Employer means any Person that employs one or more full-time Employees.

Execution means to sign a Contract, after it has been approved by the CPO or the Board, as required by this Procurement Code.

Joint Venture means an association of two or more Persons proposing to perform a for-profit business enterprise. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationship between the partners and their relationship and respective responsibility for the Contract.

Living Wage means those amounts established from time to time by the CFO, and posted on the CPO's website pursuant to Section 34-160.

Local business means a Person, including a foreign corporation authorized to transact business in Illinois, having a bona fide establishment located within the County at which it is transacting business on the date when a Bid is submitted to the County, and which employs the majority of its regular, full-time work force within the County. A Joint Venture shall constitute a Local Business if one or more Persons that qualify as a "Local Business" hold interests totaling over 50 percent in the Joint Venture, even if the Joint Venture does not, at the time of the Bid submittal, have such a bona fide establishment within the County.

Not-for-Profit Organization means an entity having tax exempt status under the United States Internal Revenue Code.

Person or Persons means any individual, corporation, partnership, Joint Venture, trust, association, limited liability company, sole proprietorship or other legal entity.

Procurement, the term "Procurement", "Procurements" or "Procuring" means obtaining supplies, equipment, goods, or services of any kind.

Professional Social Service Contracts or Professional Social Service Agreements means any contract or agreement with a social service provider, including other governmental agencies, nonprofit organizations, or for profit business enterprises engaged in the field of and providing social services, juvenile justice, mental health treatment, alternative sentencing, offender rehabilitation, recidivism reduction, violence reduction, foster care, substance abuse treatment, domestic violence services, community transition services, intervention, or such other similar services which provide mental, social or physical treatment and services to individuals. Said Professional Social Service Contracts or Professional Social Service Agreements do not include CCHHS managed care contracts that CCHHS may enter into with health care providers.

Procurement Code means Chapter 34, Article IV.

Proposal means a response to an RFP.

Proposer means a Person submitting a Proposal.

Public Works means all fixed works constructed or demolished by the County, or paid for wholly or in part out of public funds administered by the County. "Public Works" as defined herein includes all projects financed in whole or in part with bonds, grants, loans, or other funds made available by or through federal or State government, or the County. "Public Works" does not include projects undertaken by the owner at an owner-occupied single-family residence or at an owner-occupied unit of a multifamily residence. "Public Works" includes any maintenance, repair, assembly, or disassembly work performed on equipment whether owned, leased, or rented.

Response means response to an RFQ.

Respondent means a Person responding to an RFQ.

Responsible means a Person that has the capability in all respects to perform fully a Contract or to provide the required supplies, equipment, goods or services to the County, and the integrity and reliability that will assure good faith performance. Factors taken into consideration in determining whether a Person is Responsible may include quality, financial capacity, past performance, experience, adequacy of staff, equipment, and the ability to perform within the time frame required for the Procurement.

Responsive means a Bid, a Response or a Proposal is in compliance in all material respects with all the terms, conditions and requirements set forth in the Bid Documents, RFP, RFQ, request for quotations or other terms required for a Procurement, including, but not limited to, completion and timely submittal of all required affidavits, statements, certifications, bid deposits, insurance, performance and payment bonds and other County requirements.

RFP means a Request for Proposals issued pursuant to this Procurement Code.

RFQ means a Request for Qualifications issued to obtain the qualifications of interested parties.

Using Agency means the departments or agencies within Cook County government, including Elected Officials.

Wage. The term "Wage" means compensation due to an Employee by reason of employment, including allowances for gratuities and for meals and lodging that are furnished by the Employer and actually used by the Employee.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 34 Finance, Article IV Procurement Code, Division 2 Procurement Procedures, Section 34-146 of the Cook County Code is hereby enacted as follows:

Section 34-146 . Performance and Accountability in Professional Social Service Contracts and Agreements.

All Professional Social Service Contracts and Professional Social Service Agreements entered into must include within its terms or general conditions a requirement that the contractor or provider of such social services submit an annual performance report to the Using Agency that includes but is not

limited to relevant statistics, an empirical analysis where applicable, and a written narrative describing the goals and objectives of the contract or agreement and programmatic outcomes. The Chief Procurement Officer shall be responsible for ensuring that this requirement is included in said Professional Social Service Contracts and Professional Social Service Agreements. The annual performance report shall be provided and reported to the Cook County Board of Commissioners by the applicable Using Agency within forty-five days of receipt. Failure of the contractor or provider to provide an annual performance report will be considered a breach of contract or agreement by the contractor or provider, and may result in termination of the contract or agreement.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

323966 **AMENDMENT TO CHAPTER 74, TAXATION, ARTICLE II, REAL PROPERTY TAXATION, DIVISION 2, CLASSIFICATION SYSTEM FOR ASSESSMENT, SECTIONS 74-63 AND 74-71 (PROPOSED ORDINANCE AMENDMENT).**
Transmitting a Communication, dated October 28, 2013 from Herman Brewer, Chief. Submitting a Proposed Ordinance Amendment sponsored by Toni Preckwinkle, President, and Earlean Collins, John P. Daley, John Fritchey, Jesus G. Garcia, Elizabeth “Liz” Doody Gorman, Gregg Goslin, Joan Patricia Murphy, Stanley Moore, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, and Robert Steele, County Commissioners.

**REDUCING THE IMPACT OF VACANT REAL ESTATE
AND ESTABLISHING A SUSTAINABLE EMERGENCY RELIEF PROGRAM**

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-63 and 74-71 of the Cook County Code shall be amended as follows:

Sec. 74-63 Assessment classes.

Real estate is divided into the following assessment classes:

- (1) Class 1. Unimproved real estate.
- (2) Class 2. Real estate:
 - a. Used as a farm;
 - b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category;
 - c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or

- d. Real estate improved with a single room occupancy building, as defined in this division, provided that:
 - 1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");
 - 2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;
 - 3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and
 - 4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

- (3) Class 3. All improved real estate used for residential purposes which is not included in any other class.
- (4) Class 4. Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.
- (5) Class 5a. All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, Class S or Class L of this section.
- (6) Class 5b. All real estate used for industrial purposes as defined herein and not included in any other class.
- (7) Class 6b. Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.
 - a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the

Class 6b application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.

- b. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.
- c. Class 6b applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6b incentive. With respect to abandoned property, the Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.
- e. d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, ~~unless. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:~~
 - A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or
 - B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

~~Such Resolution or Ordinance shall be included with the eligibility application. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application.~~ If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be included with the Class 6b eligibility application obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or

Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding ~~S~~special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program:

In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 6b under the TEERM Program if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the TEERM Program. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Sustainable Emergency Relief (SER) Program:

In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

- A. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program;

- B. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and
- C. The applicant is not receiving another Cook County property tax incentive for the same property.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "qualified" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "qualified" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "qualified" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program or SER Program under a Class 6b application must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. A copy of such reports

will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

- ~~d.~~ e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval. In the case of incentives granted pursuant to the SER Program, this classification shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.
- f. Unless a Class 6b granted pursuant to the TEERM Program or the SER Program, ~~This~~ incentive may be renewed during the last year a property is entitled to a 160 percent assessment level pursuant to section 74-64(7), if the following requirements are met:
 - ~~1.~~ A. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;
 - ~~2.~~ B. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; and
 - ~~3.~~ C. A copy of that Resolution and a completed renewal application are filed with the ~~Office of the~~ Assessor's Office before the expiration of the 160 percent assessment level period.
- ~~e.~~ g. Class 6b incentives that are granted pursuant to the TEERM Program or SER Program are not renewable. For all other Class 6b incentives, t~~The number of renewal periods is not limited as long as the property continues to apply and qualify meet the requirements for Class 6b. Any property owner that applies for Class 6b treatment on or before the adoption date of this Ordinance change will be eligible for this renewal term at the end of their original incentive period subject to the above requirements. If, on November 23, 1999, a property is receiving Class 6b treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, if, as of November 23, 1999, the taxpayer's assessment is higher than 16 percent and the taxpayer is~~

~~granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.~~

~~f. h.~~ A copy of ~~t~~The notice of intent to request for renewal which is filed with the Assessor's Office of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the ~~e~~affected districts.

~~g. i.~~ If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.

~~h.~~ Additionally, for newly constructed or substantially rehabilitated buildings and other structures to qualify for a Class 6b classificationincentive, an eligibility Class 6b application must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation. With respect to abandoned property, the eligibility Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.

~~i. j.~~ The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

~~j. k.~~ The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. A copy of sSuch reports shall will be verified forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.

(11) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:

~~1. A.~~ An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);

~~2. B.~~ An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994,

and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or

3. C. Any one of the following five townships: Bloom; Bremen; Calumet; Rich; and Thornton.

- b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8, unless. ~~The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. Notwithstanding the foregoing, special circumstances may not be determined to justify finding that a property is deemed "abandoned" where:~~

A.) ~~There~~ has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

B.) ~~There~~ has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. Such Resolution or Ordinance shall be filed with the eligibility Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be included with the Class 8 eligibility application filed with the Assessor obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program:

In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

c. A copy of ~~any~~ the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, ~~received~~ will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

d. ~~For industrial and commercial properties~~ This classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval.

e. ~~During the tenth year, an application may be filed with the Assessor's Office for renewal of the incentive for an additional ten year period~~ Unless it was granted pursuant to the TEERM Program, this incentive may be renewed during the last year a property is entitled to a 160 percent assessment level pursuant to 74-64(11), if the following requirements are met:

~~4. A.~~ The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;

~~2. B.~~ The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and

~~3. C.~~ A copy of that Resolution and a completed renewal application are filed with the ~~Office of the~~ Assessor's Office before the expiration of the ~~160~~ 16 percent assessment level period.

f. Class 8 incentives that are granted pursuant to the TEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.

~~g. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts. If, on November 23, 1999, a property is receiving Class 8 treatment, but the assessment level is higher than 16 percent, that taxpayer may apply for renewal as outlined above and receive a 16 percent assessment level for the prescribed period beginning after the filing and approval of the Resolution and renewal application. However, on that effective date the tax payer's assessment is higher than 16 percent and the taxpayer is granted a renewal of the incentive for subsequent years, no reduction of the current assessment level based on renewal of the incentive will be granted.~~

~~e. h. Any property which has applied for Class 8 treatment at the time November 23, 1999, will be eligible for renewal based on the requirements of Subsection (11) of this section. The number of renewal periods is not limited as long as the property properly applies for and qualifies for Class 8. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this division.~~

~~f. Reserved.~~

~~g. i. The Assessor may adopt rules consistent with the foregoing~~ is subsection necessary to ensure proper review of the application, supporting data and all other pertinent factors all factors relevant to determine eligibility for the benefits provided under Class 8.

~~h. j. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.~~

~~i. k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of sSuch reports shall will be verified forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.~~ Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period ~~covered by~~ relating to the nonfiling.

Sec. 74-71. Definition.

Property tax incentive for the purpose of applicability of the Living Wage pursuant to Section 34-160 of the County's Code means a reduction in the assessment level as set forth in Chapter 74, Article II, Division 2 of this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily residential property. For the purpose of this article, "property tax incentive" shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74, Article II, Division 2 of this Code, the County Real Property Assessment Classification Ordinance.

Sales tax means the Retailer's Occupation Tax, the Service Occupation Tax and/or the Use Tax.

Effective date: This Proposed Ordinance Amendment shall be in effect immediately upon passage and approval.

***Referred to the Committee on Finance on 6-19-13.**

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER GARCIA, MOVED APPROVAL OF COMMUNICATION NO. 323966. THE MOTION CARRIED.

**13-O-36
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND EARLEAN COLLINS, JOHN P. DALEY, JOHN FRITCHEY,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, STANLEY MOORE,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT STEELE, COUNTY COMMISSIONERS**

**REDUCING THE IMPACT OF VACANT REAL ESTATE
AND ESTABLISHING A SUSTAINABLE EMERGENCY RELIEF PROGRAM**

BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 74 Taxation, Article II Real Property Taxation, Division 2 Classification System for Assessment, Section 74-63 and 74-71 of the Cook County Code shall be amended as follows:

Sec. 74-63 Assessment classes.

Real estate is divided into the following assessment classes:

- (1) Class 1. Unimproved real estate.
- (2) Class 2. Real estate:
 - a. Used as a farm;

b. Used for residential purposes when improved with a house, an apartment building of not more than six living units, or residential condominium, a residential cooperative or a government-subsidized housing project, if required by statute to be assessed in the lowest assessment category;

c. Improved with a building put to commercial and residential use, of six or less units where the building measures less than 20,000 square feet of above grade space; or

d. Real estate improved with a single room occupancy building, as defined in this division, provided that:

1. At least one-third of the single room occupancy units are leased at no more than 80 percent of the current "Fair Market Rent Schedule for Existing Housing for Single Room Occupancy Units" as set by the United States Department of Housing and Urban Development (hereinafter "FMR schedule");

2. No single room occupancy units are leased at rents in excess of 100 percent of the current FMR schedule;

3. The overall maximum average rent per unit for all single room occupancy units in the building shall not exceed 90 percent of the current FMR schedule; and

4. The subject property is in substantial compliance with all local building, safety and health codes and requirements.

In the event that the owner fails to comply with these requirements, the Class 2 classification shall be revoked.

(3) Class 3. All improved real estate used for residential purposes which is not included in any other class.

(4) Class 4. Real estate owned and used by a not-for-profit corporation in furtherance of the purposes set forth in its charter unless used for residential purposes. If such real estate is used for residential purposes, it shall be classified in the appropriate residential class.

(5) Class 5a. All real estate not included in Class 1, Class 2, Class 3, Class 4, Class 5b, Class 6b, Class C, Class 7a, Class 7b, Class 8, Class 9, Class S or Class L of this section.

(6) Class 5b. All real estate used for industrial purposes as defined herein and not included in any other class.

(7) Class 6b. Real estate used primarily for industrial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel.

a. An applicant must obtain from the municipality in which the real estate is located or the County Board if the real estate is located in an unincorporated area, an Ordinance or Resolution expressly stating

that the municipality or County Board, as the case may be, has determined that the incentive provided by Class 6b is necessary for development to occur on that specific real estate and that the municipality or County Board, as the case may be, supports and consents to the Class 6b application to the Assessor. A certified copy of the Ordinance or Resolution need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County, as the case may be, confirming that a Resolution or Ordinance supporting the incentive has been requested.

b. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

c. Class 6b applications for newly constructed or substantially rehabilitated buildings and other structures must be made to the Assessor within one year prior to the commencement of such new construction or substantial rehabilitation to qualify for a Class 6b incentive. With respect to abandoned property, the Class 6b application must be made to the Assessor prior to the commencement of the reoccupation of the vacant and unused property.

d. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "abandoned" for purpose of Class 6b, unless:

i. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

ii. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b eligibility application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b eligibility application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program:

In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special

circumstances justify finding that the property is deemed "abandoned" for purpose of a Class 6b under the TEERM Program if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application under the TEERM Program. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "abandoned" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Sustainable Emergency Relief (SER) Program:

In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify finding that the property is deemed "qualified" for purpose of Class 6b under the SER Program if:

- A. The industrial enterprise that occupies the premises has been at the same location for a minimum of ten years prior to the date of application for the SER Program;
- B. The industrial enterprise that occupies the premises submits evidence of hardship supporting a determination that participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused; and
- C. The applicant is not receiving another Cook County property tax incentive for the same property.

The finding that a property is qualified, along with the specification of the special circumstances, and a determination that the applicant's participation in the SER Program is necessary for the industrial enterprise to continue operations at its current location and maintain its staff, and that without such designation the industrial enterprise would not be economically viable causing the property to be in imminent risk of becoming vacant and unused, shall be included in the Resolution or Ordinance supporting and consenting to the Class 6b application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such a finding that the property is deemed "qualified" for purposes of Class 6b, and a County Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "qualified" for purposes of Class 6b and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "qualified" for purposes of

Class 6b need not be filed at the time of filing the Class 6b application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 6b. If the Resolution is not filed at the time of the Class 6b application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program or SER Program under a Class 6b application must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

The Assessor shall provide by rule for the filing of annual reports by recipients of Class 6b incentives granted pursuant to the SER Program as to the use of the property and the number of persons employed at the Class 6b site. In such reports, recipients shall be required to certify whether the industrial enterprise that occupied the premises at the time of the SER application continues its operations at that location. In addition, recipients of Class 6b incentives granted pursuant to the SER Program shall be required to report to the Assessor within 30 days if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling. Additionally, if the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location, then the Class 6b incentive granted pursuant to the SER program shall terminate.

e. This classification shall continue for a period of 12 years from the date such new construction (excluding demolition, if any) or such substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval. In the case of incentives granted pursuant to the SER Program, this classification shall continue for a period of 12 years from the date of the notice of approval, or until the industrial enterprise that occupied the premises at the time of the SER application ceases operations at that location if that occurs sooner.

f. Unless a Class 6b granted pursuant to the TEERM Program or the SER Program, this incentive may be renewed during the last year a property is entitled to a 10 percent assessment level pursuant to section 74-64(7), if the following requirements are met:

A. The taxpayer notifies the Assessor's Office of intent to request renewal of the incentive from the municipality or the County Board if the real estate is located in an unincorporated area;

B. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or the County Board, as the case may be, has determined that the industrial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 6b; and

C. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the 160 percent assessment level period.

g. Class 6b incentives that are granted pursuant to the TEERM Program or SER Program are not renewable. For all other Class 6b incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 6b.

h. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts.

i. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(7). After expiration of the last incentive period, the real estate shall revert to the applicable classification under this division.

j. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 6b.

k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 6b recipients as to the use of the property and the number of persons employed at the Class 6b site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.

(11) *Class 8.* Real estate used primarily for industrial and commercial purposes, consisting of all newly constructed buildings or other structures, including the land upon which they are situated; or abandoned property, as defined in this division, including the land upon which such property is situated; or all buildings and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

a. Land qualifies when the rehabilitation adds vertical or horizontal square footage to the improvements. The amount of land eligible for the incentive shall be in such proportion as the square footage added by the rehabilitation bears to the total square footage of the improvements on the parcel. Such real estate must be either obtained through the Cook County Tax Reactivation Project or must be located in one of the following designated geographical areas:

A. An area which has been certified as in need of substantial revitalization in accordance with the provisions of Section 74-65(b);

B. An enterprise community as proposed and approved by the County Board on June 22, 1994, or the Chicago City Council on May 18, 1994, and the municipality in which such real estate is located, or, if in an unincorporated area, the County must by lawful Resolution determine that such real estate is consistent with an overall plan for the rehabilitation of the area; or

C. Any one of the following five townships: Bloom; Bremen; Calumet; Rich; and Thornton.

b. In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8:

A. There has been a purchase for value and the buildings and other structures have not been vacant and unused prior to such purchase; or

B. There has been no purchase for value and the buildings and other structures have been vacant and unused for less than 24 continuous months.

The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Temporary Emergency Economic Recovery Modification (TEERM) Program:

In the instance where real estate does not meet the definition of abandoned property as defined herein, the municipality or the County Board, as the case may be, may still determine that special circumstances justify that the property is deemed "abandoned" for purpose of Class 8 under the TEERM Program, if there has been no purchase for value and the buildings and other structures have been vacant and unused for at least 12 continuous months. The finding of abandonment, along with the specification of the special circumstances, shall be included in the Resolution or Ordinance supporting and consenting to the Class 8 application. If the Ordinance or Resolution is that of a municipality, the approval of the County Board is required to validate such, a finding that the property is deemed "abandoned" for purposes of Class 8, and a Resolution to that effect shall be obtained. The applicant must obtain the municipal enabling Ordinance with the required finding of special circumstances and present such municipal Ordinance to the Board of Commissioners of Cook County prior to its determination as to whether it will validate such a finding that the property is deemed "abandoned" for purposes of Class 8 and provide a County Resolution to that effect. A certified copy of an Ordinance or Resolution finding that special circumstances exist, as well as a certified copy of a County Ordinance or Resolution validating such a finding that the property is deemed "abandoned" for purposes of Class 8 need not be filed at the time of filing the Class 8 application with the Assessor, but must be filed with the Assessor no later than the date an assessment appeal is filed to request the class change to Class 8. If the Resolution is not filed at the time of the Class 8 application, the applicant shall instead file, at that time, a letter from the municipality or the County as the case may be, confirming that a Resolution or Ordinance regarding special circumstances has been requested.

Applications for the TEERM Program must be received by the Assessor's Office on or before November 30, 2018 to receive consideration.

c. A copy of the Resolution or letter confirming that a Resolution has been requested, whichever is filed with the application, will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

d. classification shall continue for a period of 12 years from the date of new construction (excluding demolition, if any) or substantial rehabilitation was completed and initially assessed, or in the case of abandoned property, from the date of substantial reoccupancy, or in the case of incentives granted pursuant to the TEERM Program, from the date of the notice of approval.

e. Unless it was granted pursuant to the TEERM Program, ~~¶~~this incentive may be renewed during the last year a property is entitled to a 10 percent assessment level pursuant to 74-64(11), if the following requirements are met:

A. The taxpayer notifies the Assessor's Office of the taxpayer's intent to request renewal of the incentive from the municipality, or the County Board if the real estate is located in an unincorporated area;

B. The municipality in which the real estate is located or the County Board, if the real estate is located in an unincorporated area, adopts a Resolution expressly stating that the municipality or County Board, as the case may be, has determined that the industrial or commercial use of the property is necessary and beneficial to the local economy, and supports and consents to renewal of the Class 8; and

C. A copy of that Resolution and a completed renewal application are filed with the Assessor's Office before the expiration of the 10 percent assessment level period.

f. Class 8 incentives that are granted pursuant to the TEERM Program are not renewable. For all other Class 8 incentives, the number of renewal periods is not limited as long as the property continues to apply and meet the requirements for Class 8.

g. A copy of the request for renewal of the incentive will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to the members of the County Board from the affected districts.

h. If no renewal is obtained, the incentive shall be phased out over the next two years, pursuant to Section 74-64(11). After expiration of the last incentive period the real estate shall revert to the applicable classification under this division.

i. The Assessor may adopt rules consistent with this subsection necessary to ensure proper review of all factors relevant to determine eligibility for the benefits provided under Class 8.

j. The certification of an area as in need of substantial revitalization shall expire five years from the date such certification is granted. The Assessor shall notify the applicant of the date of expiration of certification one year before the date of the expiration of the certification. Such certification, pursuant to the same criteria, may be extended for one additional five-year period subject to reapplication by the appropriate local governing body within the period from one year to six months prior to the expiration of the initial five-year period.

k. The Assessor shall provide by rule for the filing of triennial reassessment reports by all Class 8 recipients as to the use of the property and the number of persons employed at the Class 8 site. A copy of such reports will be forwarded by the Assessor's Office to the Secretary of the County Board for distribution to members of the County Board from the affected districts. Failure to file such reports within the time established by the Assessor's rules shall result in loss of the incentive for the period relating to the nonfiling.

Sec. 74-71. Definition.

Property tax incentive for the purpose of applicability of the Living Wage pursuant to Section 34-160 of the County's Code means a reduction in the assessment level as set forth in Chapter 74 Taxation, Article II Real Estate Property Tax, Division 2 Classification System for Assessment this Code for owner-occupied Class 6b industrial property, Class 8 industrial property, or Class 9 multifamily

residential property. For the purpose of this article, “property tax incentive” shall not include a Class 9 designation granted to supportive living facilities, which establish an alternative to nursing home care for low income older persons and persons with disabilities under Medicaid and which are certified by the State Department of Public Aid pursuant to Chapter 74 Taxation, Article II Real Estate Property Tax, Division 2 Classified System for Assessment of this Code the County Real Property Assessment Classification Ordinance.

Sales tax means the Retailer’s Occupation Tax, the Service Occupation Tax and/or the Use Tax.

Effective date: This Proposed Ordinance Amendment shall be in effect immediately upon passage and approval.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**COMMISSIONER STEELE, SECONDED BY COMMISSIONER MURPHY,
MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.**

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Court Orders	Recommend for Approval as Amended
Workers’ Compensation	Recommend for Approval
Subrogation Recoveries	Recommend for Approval
Self-Insurance Claims	Recommend for Approval
Proposed Settlements	Recommend for Approval
Patient/Arrestee	Recommend for Approval
Employees’ Injury Compensation	Recommend for Approval
Revenue Report	Recommended for Receive and File
Communication No. 323358	Recommended for Approval as Substituted
Communication No. 323678	Recommended for Approval as Substituted
Communication No. 323966	Recommended for Approval

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON LABOR

July 16, 2013

The Honorable Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Murphy, Vice Chairman Garcia, Commissioners Reyes and Sims (4)

Absent: Commissioners Butler, Fritchey and Gainer (3)

Also Present: None

Ladies and Gentlemen:

Your Finance Subcommittee on Labor of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 16, 2013 at the hour of 11:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Murphy asked the Secretary of the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

SECTION 1

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

323963 APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication dated, June 19, 2013 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

Approving Collective Bargaining Agreement

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2009 through November 30, 2012 effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP) representing the Deputy Sheriff Sergeants; and

WHEREAS, salary adjustments and general wage increases have already been approved

and are reflected in the salary schedule included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police as provided by the Bureau of Human Resources.

***Referred to the Finance Subcommittee on Labor on June 19, 2013.**

Commissioner Reyes, seconded by Commissioner Sims, moved the approval of Communication No. 323963. The motion carried.

13-R-306

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2009 through November 30, 2012 effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP) representing the Deputy Sheriff Sergeants; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the salary schedule included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police (FOP).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police as provided by the Bureau of Human Resources.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

323964 APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication dated, June 19, 2013 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed

Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

Approving Collective Bargaining Agreement

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700 representing the Fugitive Unit; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the salary schedule included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700 as provided by the Bureau of Human Resources.

***Referred to the Finance Subcommittee on Labor on June 19, 2013.**

Commissioner Sims, seconded by Vice Chairman Garcia, moved the approval of Communication No. 323964. The motion carried.

13-R-307

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012, effective the date of approval by the Cook County Board of Commissioners, has been negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700 representing the Fugitive Unit; and

WHEREAS, salary adjustments and general wage increases have already been approved and are reflected in the salary schedule included in the Collective Bargaining Agreement negotiated between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook/Sheriff of Cook County and the International Brotherhood of Teamsters Local #700 as provided by the Bureau of Human Resources.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

323965 APPROVING COLLECTIVE BARGAINING AGREEMENT (PROPOSED RESOLUTION). Transmitting a Communication dated, June 19, 2013 from Maureen O'Donnell, Chief, Bureau of Human Resources. Transmitting herewith a Collective Bargaining Agreement for your consideration and approval. Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President, Cook County Board of Commissioners.

Approving Collective Bargaining Agreement

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012 has been negotiated between the County of Cook and the Illinois Licensed Practical Nurses Association (ILPNA) representing Licensed Practical Nurses; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the salary schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Illinois Licensed Practical Nurses Association (ILPNA).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the Illinois Licensed Practical Nurses Association (ILPNA) as provided by the Bureau of Human Resources.

***Referred to the Finance Subcommittee on Labor on June 19, 2013.**

Commissioner Sims, seconded by Commissioner Reyes, moved the approval of Communication No. 323965. The motion carried.

13-R-308

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVING COLLECTIVE BARGAINING AGREEMENT

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, a Collective Bargaining Agreement for the period of December 1, 2008 through November 30, 2012 has been negotiated between the County of Cook and the Illinois Licensed Practical Nurses Association (ILPNA) representing Licensed Practical Nurses; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the salary schedule and are included in the Collective Bargaining Agreement negotiated between the County of Cook and Illinois Licensed Practical Nurses Association (ILPNA).

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Collective Bargaining Agreement between the County of Cook and the Illinois Licensed Practical Nurses Association (ILPNA) as provided by the Bureau of Human Resources.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims moved to adjourn the meeting, seconded by Vice Chairman Garcia. The motion carried and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No.323963
Communication No. 323964
Communication No. 323965

Recommend for Approval
Recommend for Approval
Recommend for Approval

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LABOR

JOAN PATRICIA MURPHY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Butler, moved that the Report of the Finance Subcommittee on Labor be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE SUBCOMMITTEE ON LITIGATION

July 16, 2013

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen,

Your Finance Subcommittee on Litigation of the Board of Commissioners met pursuant to notice on Tuesday, July 16, 2013 at 11:00 a.m. in the County Building, Room 569, Chicago, Illinois.

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Fritchey and Commissioners Collins and Schneider (4)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

Also Present: Commissioners Garcia and Steele; Laura Lechowicz Felicione – Special Legal Counsel to the President; Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau; Mary Margaret Burke, Nicholas Scouffas and Michael J. Sorich – Assistant State’s Attorney; James M. Lydon- Attorney at Law, Hinshaw & Culbertson LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to receive and file the Litigation Subcommittee Status Report. The motion carried.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to enter into Executive Session, pursuant to 5 ILCS 120/2(c)(11) .

Vice Chairman Fritchey called for a Roll Call Vote on the Motion, the vote of yeas and nays being as follows:

Roll Call on Motion to Enter Into Executive Session:

Yeas: Chairman Silvestri, Vice Chairman Fritchey, Commissioners Collins and Schneider (4)

Nays: None (0)

Present: None (0)

Absent: Commissioners Gainer, Suffredin and Tobolski (3)

The motion carried, and the Litigation Subcommittee entered into Executive Session.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to return to Regular Session. The motion carried.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Raul Morales v. Cook County, et al.*, Case No. 13 C 1341. The motion carried.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to concur with the recommendation of the State's Attorney's Office in the matter of *Bing Tie v. Lloyd Hyde, et al.*, Case No. 2008CF1158. The motion carried.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to receive and file the status update in the matter of *Lucille Lockhart v. County of Cook* Case No. 10 L 6689. The motion carried.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to receive and file the status update in the matter of *Janusz Domagala (Estate of Anna Domagala)*, Case No. 10 L 4999. The motion carried.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to receive and file the status update in the matter of *Ronald Kitchen v. Jon Burge, et al.*, Case No. 10 C 4093. The motion carried.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to receive and file the status update in the matter of *Michael Shakman, et al. v. Democratic Organization, et al.*, Case No. 69 C 2145. The motion carried.

Patrick Driscoll, Jr., Deputy State's Attorney and Chief, Civil Actions Bureau, distributed to Litigation Subcommittee members a breakdown of the fees and costs associated with the Compliance Administrators and Complaint Administrators associated with the case, *Michael Shakman, et al. v. Democratic Organization, et al.*, Case No. 69 C 2145.

Commissioner Schneider, seconded by Vice Chairman Fritchey, moved to authorize invoice payments for special counsels in Tab #1 through Tab #5 in Volume 2 which are in compliance with the County's Attorney-Fee Guidelines. The motion carried.

Tab 1	Hinshaw & Culbertson LLP Case No. 12 CV 3889	<i>John Maher v. Cook County Sheriff's Office</i>
Tab 2	Rock Fusco & Connelly, LLC Case No. 11 C 4655	<i>Hayes-Newell, et al. v. Trost, et al.</i>
Tab 3	Rock Fusco & Connelly, LLC Case No. 08 C 3613	<i>Lambert v. Jamison, et al.</i>
Tab 4	Meckler Bulger Tilson Marick & Pearson Case No. 11 CV 3490	<i>Valle v. Sheriff Thomas Dart, Palomino, et al.</i>
Tab 5	Querry & Harrow, Ltd. Case No. 07 C 855	<i>Hernandez v. Cook County Sheriff's Dept., et al.</i>

Vice Chairman Fritchey, seconded by Commissioner Schneider, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON LITIGATION

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Litigation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS
AND ECONOMIC DEVELOPMENT**

July 16, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Garcia, Vice Chairman Murphy, Commissioners Gorman, Reyes, Schneider and Steele (6)

Absent: Commissioners Butler (1)

Also Present: Patrick Driscoll, Jr. – Deputy State’s Attorney and Chief, Civil Actions Bureau, Herman Brewer, Chief, Bureau of Economic Development, Department of Planning and Development;

Ladies and Gentlemen:

Your Committee on Finance Subcommittee on Real Estate and Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, July 16, 2013 at the hour of 12:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

SECTION 1

323945 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated

May 31, 2013 from Herman Brewer, Chief:

respectfully submitting this Resolution regarding 1666 E. Touhy, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1666 East Touhy Avenue, Des Plaines, Illinois. The applicant has leased to a related entity Hu-Friedy Mfg. Co., LLC, for manufacturing, warehousing and distribution of high quality and innovative dental products for dental professionals.

1666 E. Touhy, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and is being purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1666 E. Touhy, LLC and Resolution No. R-115-12 from the City of Des Plaines for an abandoned industrial facility located at 1666 East Touhy Avenue, Des Plaines, Cook County, Illinois, County Board District #17, Property Index Number: 09-28-300-031-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 70 full-time jobs, 10 new full-time jobs and 10 to 25 construction jobs; and

WHEREAS, the City of Des Plaines states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchased for value and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6bincentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1666 East Touhy Avenue, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 6-19-13.**

Commissioner Gorman, seconded by Commissioner Reyes, moved the approval of Communication No. 323945. The motion carried.

**13-R-309
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ELIZABETH 'LIZ' DOODY GORMAN, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from 1666 E. Touhy, LLC and Resolution No. R-115-12 from the City of Des Plaines for an abandoned industrial facility located at 1666 East Touhy Avenue, Des Plaines, Cook County, Illinois, County Board District #17, Property Index Number: 09-28-300-031-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for two (2) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 70 full-time jobs, 10 new full-time jobs and 10 to 25 construction jobs; and

WHEREAS, the City of Des Plaines states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; there has been a purchased for value and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1666 East Touhy Avenue, Des Plaines, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

323946 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated May 31, 2013 from Herman Brewer, Chief:

respectfully submitting this Resolution regarding BMW Ventures, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 3747 North Acorn Lane, Franklin Park, Illinois. This property is in your District. The applicant intends to lease the unused site to an industrial user for manufacturing, warehousing and distribution.

BMW Ventures, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Elizabeth "Liz" Doody Gorman, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from BMW Ventures, LLC and Resolution No. 1213-R-13 from the Village of Franklin Park for an abandoned industrial facility located at 3747 North Acorn Lane, Franklin Park, Cook County, Illinois, County Board District #17, Property Index Number: 12-19-400-160-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b ; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b ; and

WHEREAS, the Cook County Board of Commissioners has determined that the building

has been abandoned for 28 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the will create an estimated 50-100 new full-time jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there has been no purchase for value and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3747 North Acorn Lane, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 6-19-13.**

Commissioner Gorman, seconded by Commissioner Reyes, moved the approval of Communication No. 323946. The motion carried.

**13-R-310
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ELIZABETH 'LIZ' DOODY GORMAN, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from BMW Ventures, LLC and Resolution No. 1213-R-13 from the Village of Franklin Park for an abandoned industrial facility located at 3747 North Acorn Lane, Franklin Park, Cook County, Illinois, County Board District #17, Property Index Number: 12-19-400-160-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property

from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 28 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the will create an estimated 50-100 new full-time jobs; and

WHEREAS, the Village of Franklin Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there has been no purchase for value and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 3747 North Acorn Lane, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

323947 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated May 31, 2013 from Herman Brewer, Chief:

respectfully submitting this Resolution regarding Brit 6119 Howard, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 6119 West Howard Street, Niles, Illinois. This property is in your District. The

applicant has leased the property to I-KOR for manufacturing, warehousing and distribution of computers, computer equipment and software.

Brit 6119 Howard, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and ~~Larry Suffredin~~ Jesus G. Garcia, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brit 6119 Howard, LLC and Resolution No. 2012-16R from the Village of Niles for an abandoned industrial facility located at 6119 West Howard Street, Niles, Cook County, Illinois, County Board District ~~#13~~ 7, Property Index Numbers: 10-29-301-024-000 and 10-29-301-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchased for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 20 full-time jobs;

and

WHEREAS, the Village of Niles states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months and has been purchased for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6119 West Howard Street, Niles, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 6-19-13.**

Commissioner Reyes, seconded by Commissioner Gorman, moved the approval of Communication No. 323947, as amended. The motion carried.

**13-R-311
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JESUS G. GARCIA, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brit 6119 Howard, LLC and Resolution No. 2012-16R from the Village of Niles for an abandoned industrial facility located at 6119 West Howard Street, Niles, Cook County, Illinois, County Board District #13 ~~7~~, Property Index Numbers: 10-29-301-024-000 and 10-29-301-025-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchased for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will retain 20 full-time jobs; and

WHEREAS, the Village of Niles states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months and has been purchased for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 6119 West Howard Street, Niles, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

323948 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated May 31, 2013 from Herman Brewer, Chief:

respectfully submitting this Resolution regarding MLRP 2300 Maywood, LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 2300 Maywood Drive, Bellwood, Illinois. The applicant has leased the property to Ferrara Candy Company who intends to use the site for storage, warehousing, and distribution of their candy products.

MLRP 2300 Maywood, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchased for value and the property is in need of substantial rehabilitation under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Earlean Collins, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MLRP 2300 Maywood, LLC and Resolution No. 12-44 from the Village of Bellwood for an abandoned industrial facility located at 2300 Maywood Drive, Bellwood, Cook County, Illinois, County Board District #1, Property Index Numbers: 15-15-102-004-0000, 15-15-102-022-0000 and 15-15-102-032-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30 new full-time jobs and 5-10 construction jobs; and

WHEREAS, the Village of Bellwood states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there has been no purchase for value; and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2300 Maywood Drive, Bellwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 6-19-13.**

Commissioner Reyes, seconded by Commissioner Schneider, moved the approval of Communication No. 323948. The motion carried.

**13-R-312
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND EARLEAN COLLINS, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MLRP 2300 Maywood, LLC and Resolution No. 12-44 from the Village of Bellwood for an abandoned industrial facility located at 2300 Maywood Drive, Bellwood, Cook County, Illinois, County Board District #1, Property Index Numbers: 15-15-102-004-0000, 15-15-102-022-0000 and 15-15-102-032-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 30 new full-time jobs and 5-10 construction jobs; and

WHEREAS, the Village of Bellwood states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there has been no purchase for value; and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 2300 Maywood Drive, Bellwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

323949 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated May 31, 2013 from Herman Brewer, Chief:

respectfully submitting this Resolution regarding Prologis-Exchange II (4), LLC's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 1851 Arthur Avenue, Elk Grove Village, Illinois. The applicant intends to lease the property to an industrial user for warehousing, manufacturing and distribution.

Prologis-Exchange II (4), LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase for value and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Elizabeth “Liz” Doody Gorman, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Prologis-Exchange II (4), LLC and Resolution No. 38-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1851 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers: 08-35-301-044-0000 and 08-35-301-045-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 27 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 40 to 60 new full-time jobs and 20 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there has been no purchase for value; and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1851 Arthur Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 6-19-13.**

Commissioner Gorman, seconded by Commissioner Reyes, moved the approval of Communication No. 323949. The motion carried.

**13-R-313
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ELIZABETH 'LIZ' DOODY GORMAN, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Prologis-Exchange II (4), LLC and Resolution No. 38-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 1851 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers: 08-35-301-044-0000 and 08-35-301-045-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 27 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 40 to 60 new full-time jobs and 20 construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; there has been no purchase for value; and the property is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1851 Arthur Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

323950 BUREAU OF ECONOMIC DEVELOPMENT, DEPARTMENT OF PLANNING AND DEVELOPMENT (PROPOSED RESOLUTION). Transmitting a Communication, dated May 31, 2013 from Herman Brewer, Chief:

respectfully submitting this Resolution regarding Tatkowski Investment Group's request for a Class 6b property tax incentive for special circumstances for an industrial building located at 160 Stanley Street, Elk Grove Village, Illinois. The applicant has leased the property to Advant Techno USA for warehousing and distribution of compact multi-purpose loaders, attachment & parts.

Tatkowski Investment Group requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by Toni Preckwinkle, President and Elizabeth “Liz” Doody Gorman, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Tatkowski Investment Group Ltd. and Resolution No. 28-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 160 Stanley Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-22-302-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 78 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated six (6) new full-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for

development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 160 Stanley Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b ; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

***Referred to the Finance Subcommittee on Real Estate and Business and Economic Development on 6-19-13.**

Vice Chairman Murphy, seconded by Commissioner Reyes, moved the approval of Communication No. 323950. The motion carried.

**13-R-314
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND ELIZABETH 'LIZ' DOODY GORMAN, COUNTY COMMISSIONER**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Tatkowski Investment Group Ltd. and Resolution No. 28-12 from the Village of Elk Grove Village for an abandoned industrial facility located at 160 Stanley Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-22-302-021-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 78 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated six (6) new full-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 160 Stanley Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b ; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Vice Chairman Murphy moved to adjourn the meeting, seconded by Commissioner Reyes. The motion carried and the meeting was adjourned.

SECTION 2

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTERS NAMED HEREIN:

Communication No. 323945

Recommend for Approval

JOURNAL OF PROCEEDINGS FOR JULY 17, 2013

Communication No. 323946
Communication No. 323947
Communication No. 323948
Communication No. 323949
Communication No. 323950

Recommend for Approval
Recommend for Approval as Amended
Recommend for Approval
Recommend for Approval
Recommend for Approval

Respectfully submitted,

COMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT

JESUS G. GARCIA, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Report of the Finance Subcommittee on Real Estate and Business and Economic Development be approved and adopted. **The motion carried.**

**REPORT OF THE WORKERS' COMPENSATION SUBCOMMITTEE
OF THE FINANCE COMMITTEE**

July 16, 2013

The Honorable,
The Board of Commissioners of Cook County,

Ladies and Gentlemen,

Your Finance Subcommittee on Workers' Compensation of the Board of Commissioners met pursuant to notice Tuesday, July 16, 2013 at 11:30 A.M., in Room 569 of the County Building, 118 N. Clark Street.

ATTENDANCE

Present: Chairman Schneider, Vice Chairman Reyes, Commissioners Fritchey and Moore (4)

Absent: Commissioner Tobolski (1)

Commissioner Moore, seconded by Vice Chairman Reyes, moved that the Workers' Compensation Subcommittee convene in Open Session to consider matters of pending Workers' Compensation. The motion carried.

Commissioner Moore seconded by Vice Chairman Reyes, moved approval of the cases over \$25,000.00. The motion carried.

1. DECISIONS

A. County Government

BARRETT, JOSEPH
10 WC 16819

\$27,199.34

While carrying a crank to raise a flag, the Petitioner tripped on broken pavement and fell, injuring his left knee.

Commissioner Moore, seconded by Vice Chairman Reyes, moved approval. The motion carried.

CONNELLY, SEAN
10 WC 24927

\$160,734.24

The Petitioner was riding a Cushman cart responding to an alarm call when the brakes failed and he was thrown into a wall, injuring his head, neck, and legs.

Commissioner Moore, seconded by Vice Chairman Reyes, moved approval. The motion carried.

2. SETTLEMENTS

A. Health Facilities

DOUTHARD, CLAUDETTE
12 WC 35894

\$26,439.64

The Petitioner was walking out of the office cafeteria when she slipped on food on the floor, injuring her right thumb.

Commissioner Moore, seconded by Vice Chairman Reyes, moved approval. The motion carried.

B. County Government

ALEXANDER, L.C.III
11 WC 44107

\$27,886.79

The Petitioner tripped over another officer and twisted his right knee.

Commissioner Moore, seconded by Vice Chairman Reyes, moved approval. The motion carried.

ENGLISH, MITCHELL
09 WC 32920

\$35,728.70 Medical Bills Award: \$5,649.94

The Petitioner initially injured his right knee while running up a flight of stairs in response to an incident in Division X of Cook

County Jail. He subsequently re-injured his right knee while participating in Work Conditioning.

Commissioner Moore, seconded by Vice Chairman Reyes, moved approval. The motion carried.

HANNIGAN, JAMES
10 WC 49503

\$79,000.00

The Petitioner fell down a flight of stairs at work while turning in paperwork.

Commissioner Moore, seconded by Vice Chairman Reyes, moved approval. The motion carried.

MINDOCK, SHARON
09 WC 32478

\$30,212.14

A box of files fell off a cart and struck the Petitioner in the head, causing her to fall and injure her right shoulder.

10 WC 46941

A fire started in the warehouse and the Petitioner aggravated her previous right shoulder injury while attempting to leave the building down the stairs.

Commissioner Moore, seconded by Vice Chairman Reyes, moved approval. The motion carried.

SHEPPARD, JERRELL
11 WC 04598

\$35,742.03

The Petitioner was pushing his tools on a dolly when he slipped on a recently mopped floor causing him to fall backwards causing the dolly to hit his left knee.

Commissioner Moore, seconded by Vice Chairman Reyes, moved approval. The motion carried.

SILBERSTEIN, BECKY
12 WC 01361

\$34,789.00

The Petitioner's County vehicle was rear ended by a third party.

Commissioner Moore seconded by Vice-Chairman Reyes, moved approval. The motion carried.

Commissioner Moore, seconded by Vice Chairman Reyes, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

FINANCE SUBCOMMITTEE ON WORKERS' COMPENSATION

TIMOTHY O. SCHNEIDER, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Schneider, seconded by Commissioner Reyes, moved that the Finance Subcommittee on Workers' Compensation be approved and adopted, as amended. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION
AND INTERGOVERNMENTAL RELATIONS**

July 17, 2013
The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Fritchey, Commissioners Collins, Daley, Garcia, Goslin, Moore, Murphy, Reyes, Schneider, Silvestri, Sims and Steele (12)
Absent: Chairman Suffredin, Commissioners Butler, Gainer, Gorman and Tobolski (5)
Also Present: M. Hill Hammock – Appointee to the Cook County Health and Hospitals System Board of Directors; Ada Mary Gugenheim – Appointee to the Cook County Health and Hospitals System Board of Directors; Julia Riekse – Appointee to the Employee Appeals Board; Jennifer E. Bae – Appointee to the Cook County Sheriff's Merit Board

Ladies and Gentlemen:

Your Committee on Legislation and Intergovernmental Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 17, 2013 at the hour of 9:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Vice Chairman Fritchey asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore – Concerned Citizen

SECTION 1

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

323679 COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS (APPOINTMENT). Transmitting a Communication, dated May 28, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby nominate M. Hill Hammock, Wayne M. Lerner and Lewis M. Collens for

appointment to the Cook County Health and Hospitals System Board of Directors. If confirmed by the Board of Commissioners, Mr. Hammock, Mr. Lerner and Mr. Collens will serve four (4) year terms, expiring June 30, 2017.

I also hereby nominate Ada Mary Gugenheim to fill the unexpired term of Quin R. Golden, who resigned from the System Board in February 2013. If confirmed, Ms. Gugenheim will serve the remainder Ms. Golden's term, expiring June 30, 2014.

I would like to thank the members of the Nominating Committee for their efforts in identifying fifteen (15) excellent candidates for appointment to the System Board. I have interviewed each of the candidates and carefully reviewed their credentials and experience. I also would like to thank each of the candidates for their interest in serving on the System Board.

Hill Hammock, Wayne Lerner, Lewis Collens and Ada Gugenheim have the diverse skill sets necessary to govern a large complex public health network and I believe they would make great additions to our System Board.

I hereby request that the above listed appointments be referred to the Legislation and Intergovernmental Relations Committee for approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 06-19-13.**

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of M. Hill Hammock and Ada Mary Gugenheim within Communication No. 323679. Wayne Lerner and Lewis Collens were previously approved at the Legislation and Intergovernmental Relations Committee meeting on June 18, 2013. The motion carried.

M. Hill Hamock delivered remarks as to his interest in and qualifications for the position.

Ada Mary Gugenheim delivered remarks as to her interest in and qualifications for the position.

323935 EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication dated June 13, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

I hereby appoint Ms. Julia Riekse to the Employee Appeals Board for a term to begin immediately and to expire on July 1, 2018.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 05-29-13**

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 323935. The motion carried.

Julie Riekse delivered remarks as to her interest in and qualifications for the position.

323936 EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication dated June 13, 2013 from Toni Preckwinkle, President, Cook County Board of Commissioners.

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I hereby appoint Mr. Arthur Wheatley to the Employee Appeals Board for a term to begin immediately and to expire on July 1, 2016.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 06-19-13.**

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 323936. The motion carried.

Arthur Wheatley delivered remarks as to his interest in and qualifications for the position.

323961 COOK COUNTY SHERIFF'S MERIT BOARD (APPOINTMENT). Transmitting a Communication, dated June 10, 2013 from Thomas J. Dart, Sheriff of Cook County by Alexis A. Herrera, Chief Financial Officer.

I hereby appoint Ms. Jennifer E. Bae to the Cook County Sheriff's Merit Board, to fill the vacancy left by Mr. Robert F. Hogan, for a term to begin immediately and expire on the Third Monday in March 2019. Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Cook County Board of Commissioners relative to the appointment of Ms. Jennifer E. Bae.

I submit this communication for your approval.

***Referred to the Legislation and Intergovernmental Relations Committee on 06-19-13.**

Jennifer E. Bae delivered remarks as to her interest in and qualifications for the position.

Commissioner Daley, seconded by Commissioner Murphy, moved the approval of Communication No. 323961. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Steele. The motion carried and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 323679	Recommended For Approval of Ada Gugenheim and M. Hill Hammock
Communication No. 323935	Recommended For Approval
Communication No. 323936	Recommended For Approval
Communication No. 323961	Recommended For Approval

Respectfully submitted,

COMMITTEE ON LEGISLATION AND INTERGOVERNMENTAL RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Fritchey, seconded by Commissioner Steele, moved that the Report of the Committee on Legislation and Intergovernmental Relations be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES AND ADMINISTRATION

July 17, 2013

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Vice Chairman Gorman, Commissioners Daley, Fritchey, Schneider, Silvestri, Sims and Steele (7)

Absent: Chairman Suffredin and Commissioner Gainer (2)

Ladies and Gentlemen:

Your Committee on Rules and Administration of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, July 17, 2013 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

SECTION 1

324281 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Wednesday, May 29, 2013.

Commissioner Daley, seconded by Commissioner Silvestri, moved the approval of Communication No. 324281. The motion carried.

Commissioner Schneider moved to adjourn the meeting, seconded by Commissioner Sims. The motion carried and the meeting was adjourned.

SECTION 2

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 324281

Recommended for Approval

Respectfully submitted,

COMMITTEE ON RULES AND ADMINISTRATION

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Gorman, moved that the Committee on Rules and Administration be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 26, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$16,809.00 from the State of Illinois, Department of Human Services (IDHS) to supplement the salaries of fourteen (14) probation officers assigned to the Mental Health Unit of the Circuit Court of Cook County's Adult Probation Department. The Mental Health Unit has long been nationally recognized as a model for the supervision of offenders with serious chronic mental illnesses or developmental disabilities or both. The unit's officers empower mentally ill offenders by assisting them to become more self-sufficient consumers of services that are available to them.

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$16,809.00.

Estimated Fiscal Impact: None. Grant Award: \$16,809.00. Funding period: July 1, 2013 through June 30, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

ANIMAL CONTROL DEPARTMENT

CONTRACT

Transmitting a Communication, dated June 17, 2013 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control
and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Max McGraw Wildlife Foundation, Dundee, Illinois, for environmental research and monitoring of infectious diseases associated with wildlife species within Cook County.

Reason: The Max McGraw Wildlife Foundation was the sole vendor for Request for Proposal (RFP) No. 13-50-055 to track wildlife vectors or reservoirs such as skunks, raccoons, and coyotes of various pathogens that threaten the well-being of people and domestic animals. Continued surveillance is mandatory as wildlife population proximity to urban areas alters both animal behavior and disease processes. Radiotelemetry, serology monitoring and population dynamic surveillance are required for vaccination strategies and wildlife management programs.

Estimated Fiscal Impact: \$1,020,228.00 (FY 2013: \$204,045.60; FY 2014: \$204,045.60; FY 2015: \$204,045.60; FY 2016: \$204,045.60; and FY 2017: \$204,045.60). Contract period: December 1, 2012 through November 30, 2017. (510 - 298 Account).

Approval of this item would commit Fiscal Years 2014, 2015, 2016 and 2017 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 17, 2013 from

DONNA M. ALEXANDER, VMD, Administrator, Department of Animal and Rabies Control
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 13-45-031 with the University of Illinois College of Veterinary Medicine, Urbana, Illinois, to continue the ongoing services provided to the Environment Impact Research Program.

Reason: This Environmental Impact Research Program began in 1995 to study and determine diseases in animal and man. The University of Illinois Zoological Pathology Program (ZPP) is the only full-time wildlife/exotic animal pathology program in the state of Illinois. They are uniquely qualified to provide the full-service diagnostic review of wildlife diseases carried by vectors within Cook County. Disease surveillance in wildlife in Cook County is a critical component of Public Health/Safety and effective wildlife management.

Estimated Fiscal Impact: \$475,000.00 (FY 2013: \$39,583.33; FY 2014: \$95,000.00; FY 2015: \$95,000.00; FY 2016: \$95,000.00; FY 2017: \$95,000.00; and FY 2018: \$55,416.67). Contract period: July 1, 2013 through June 1, 2018. (510-298 Account). .

Approval of this item would commit Fiscal Years 2014, 2015, 2016, 2017 and 2018 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated June 7, 2013 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of the following 10% Reduced Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
16	130330	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Temporary Seasonal Tents	\$11,173.38	\$1,117.33
16	130523	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	2013 Whirl Tent	\$13,666.03	\$1,366.60
16	130589	Brookfield Zoo	3300 Golf Road, Brookfield, IL Proviso Township	Australia House Air Conditioning Project	\$1,386.63	\$138.67
13	130510	Chicago Botanic Garden	1000 Lake-Cook Rd., Glencoe, IL Northfield Township	Temporary Tents	\$17,860.39	\$1,786.03
1	130194	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Renovations to OR's 11 and 12 Project	\$10,509.53	\$1,050.95
1	130196	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Renovation to G.I Lab	\$10,284.48	\$1,028.44
1	130268	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Building 104-3 rd Floor North Wing Sprinkler Project	\$883.00	\$88.30
1	130269	Loyola University	2160 S. First Ave., Maywood, IL	Building 104 Lower Level	\$1,019.70	\$101.97

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		Medical Center	Proviso Township	Chapel Sprinkler Project		
6	130411	Forest Preserve District	Thorn Creek Headquarters, 440 Thornton Rd., Lansing, IL Thornton Township	Photo Safety Devices for Garage	\$73.50	\$7.35
6	130412	Forest Preserve District	Thorn Creek Subdivision Headquarters, 3302 Ashland, Steger, IL Bloom Township	Photo Safety Devices for Garage	\$73.50	\$7.35
17	130413	Forest Preserve District	Palos Division and Trail Management Headquarters, 9901 Willow Spring Rd., Willow Spring, IL, Palos Township	Photo Safety Devices for Garage	\$73.50	\$7.35
11	130414	Forest Preserve District	Calumet Division Headquarters, 126 W. 91st St., Chicago, IL, Calumet Township	Photo Safety Devices for Garage	\$73.50	\$7.35
17	130415	Forest Preserve District	Tinley Creek Division Headquarters, 13800 S. Harlem Ave., Orland Park, IL Orland Township	Photo Safety Devices for Garage	\$73.50	\$7.35
6	130416	Forest Preserve District	Tinley Creek R.M. Headquarters, 6797 147th St., Oak Forest IL, Bremen Township	Photo Safety Devices for Garage	\$73.50	\$7.35
15	130417	Forest Preserve District	Northern Resources Management, 640 Cosman Rd., Elk Grove Village, IL Elk Grove Township	Photo Safety Devices for Garage	\$73.50	\$7.35
16	130418	Forest Preserve District	Salt Creek Division, 2405 17th Ave., Riverside, IL, Proviso Township	Photo Safety Devices for Garage	\$73.50	\$7.35
17	130419	Forest Preserve	DesPlaines Division, 801 N.	Photo Safety Devices for	\$73.50	\$7.35

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		District	River Rd., Mt. Prospect, IL Wheeling Township	Garage		
16	130420	Forest Preserve District	Central Garage, 2199 1st Ave., Maywood, IL., Proviso Township	Photo Safety Devices for Garage	\$73.50	\$7.35
14	130421	Forest Preserve District	Crab Tree Nature Center, 3 Stover Rd., Barrington, IL, Barrington Township	Photo Safety Devices for Garage	\$73.50	\$7.35

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Total Estimated Fiscal Impact: \$6,927.24.

10% WAIVED REQUESTS TO BE APPROVED:	\$6,927.24
10% WAIVED REQUESTS APPROVED FISCAL YEAR 2013 TO PRESENT:	\$ 952.20

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the permit fees be waived. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

TRANSFER OF FUNDS

Transmitting a Communication, dated June 25, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$30,000.00 from Account 529-240, External Graphics and Reproduction Services to Account 529-225, Postage for postage of various mailings.

Reason: Transfer funds are needed to cover postage utilized by departments within the Document Storage Fund.

From Account 529-240	Total	\$30,000.00
To Account 529-225	Total	\$30,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

JOURNAL OF PROCEEDINGS FOR JULY 17, 2013

On May 1, 2013 it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$0 and the balance 30 days prior to that was \$0. The account was not budgeted for FY 2013 as there were no sufficient funds in the Document Storage Fund (Department 529). Funds budgeted in the General Fund for postage, were not adequate to cover mailings that were required by State Statutes. This shortage was due to unanticipated postage rate increase in FY 2013.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 529-240 was identified as the source of transferred funds since the quantity of file jackets to be printed in FY 2013 had to be reduced with the remaining amount to be funded from FY 2014, hence the availability of funds for the transfer. As a result, funds allocated for File Jackets in FY 2013 were adjusted to accommodate a lower quantity. Hence, the availability of extra funds in this account as a source of transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 529-240.

Part of the quantity of the file jackets that were to be printed in FY 2013 will be printed and paid for from FY 2014 funds.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The Budget Department has reviewed and has no objection to this transfer.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 25, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$45,507.00 from Account 335-240, External Graphics and Reproduction Services to Account 335-225, Postage for postage of various mailings.

Reason: The transfer of funds is needed to provide fund for postage of various mailings including certified and restricted mail. Funds budgeted were not adequate to cover mailings that were required by State Statutes, due to unanticipated postage rate increase and an increase in mandatory mailings required by State Statutes in FY 2013.

From Account 335-240	Total	\$45,507.00
To Account 335-225	Total	\$45,507.00

JOURNAL OF PROCEEDINGS FOR JULY 17, 2013

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 1, 2013 it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$139,806.00 and the balance 30 days prior to that was \$244,806.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 240 - External Graphics and Reproduction Services was identified as the source of transferred funds as the account received reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) from the various Suburban Police Agencies. Hence, the availability of funds for the transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 335-240.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The funds to be transferred from Account 240 were received as a payment of reimbursement for the printing costs of Personal Issue Tickets (Traffic Citation Tickets) from the various Suburban Police Agencies. Hence, the availability of funds for transfer.

The Budget Department has reviewed and has no objection to this transfer.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting approval by the Board of Commissioners to transfer funds totaling \$150,000.00 from Account 529-240, External Graphics and Reproduction Services to Account 529-660, Rental of Facilities to provide for various expenditure mainly 89th Street facility and shelving rentals through the end of the fiscal year (September 1, 2013 through November 30, 2013).

Reason: As the move into the new storage facility at Cicero has been delayed until FY 2014 and as 89th street storage facility related obligations were budgeted through the end of August 2013 (previously anticipated date of move), funds are needed in Account 660 Rental of Facilities in order to meet obligations through the end of the fiscal year.

JOURNAL OF PROCEEDINGS FOR JULY 17, 2013

From Account 529-240 **Total \$150,000.00**

To Account 529-660 **Total \$150,000.00**

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On June 26, 2013 it became apparent that the receiving account would require an infusion of funds. The balance in the account at that time was \$65,549.00 and the balance 30 days prior to that was \$156,381.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 240 was identified as the source of transferred funds since quantity of file jackets to be printed in FY 2013 had to be reduced, funds allocated for this purpose were adjusted down to accommodate the lower quantity. Hence, the availability of extra funds in this account as a source of transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 529-240.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Account 240 was identified as the source of transferred funds since quantity of file jackets to be printed in FY 2013 had to be reduced, funds allocated for this purpose were adjusted down to accommodate the lower quantity. Hence, the availability of extra funds in this account as a source of transfer.

The Budget Department has reviewed and has no objection to this transfer.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Clerk of the Circuit Court be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

REPORTS

Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

JOURNAL OF PROCEEDINGS FOR JULY 17, 2013

submitting herewith a copy of Cook County's Comprehensive Financial Report (CAFR) for the Fiscal Year ended November 30, 2012, prepared by the Cook County Comptroller and audited by McGladrey LLP. Respectively request that the report be referred to the Cook County Board's Audit Committee for further consideration.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Audit. (Comm. No. 324287). **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Basic Financial Statements (with reference to Governmental Auditing Standards) for the Fiscal Year ended November 30, 2012.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Audit. (Comm. No. 324288). **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Management Letter for Fiscal Year ended November 30, 2012.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Audit. (Comm. No. 324289). **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Health and Hospitals System of Illinois Financial Statements for Fiscal Year ended November 30, 2012.

JOURNAL OF PROCEEDINGS FOR JULY 17, 2013

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Audit. (Comm. No. 324290). **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Health and Hospitals System of Illinois Management Letter for Fiscal Year ended November 30, 2012.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Audit. (Comm. No. 324291). **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the Cook County Office of Management and Budget (OMB) Circular A-133 Single Audit Report for Fiscal Year ended November 30, 2012.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Audit. (Comm. No. 324292). **The motion carried unanimously.**

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Transmitting a Communication, dated June 17, 2013 from

IVAN SAMSTEIN, Chief Financial Officer, Bureau of Finance
and
JOHN SCHICK, Interim County Comptroller

submitting the AON Workers Compensation and Self Liability Actuarial Report for the Fiscal Year ended November 30, 2012.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Audit. (Comm. No. 324293). **The motion carried unanimously.**

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Transmitting a Communication, dated June 20, 2013 from

JOHN SCHICK, Interim County Comptroller

submitting the Bills and Claims Report for June 6, 2013 through July 3, 2013. This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
 2. A brief description of the product or service provided;
 3. The name of the Using Department and budgetary account from which the funds are being drawn; and
 4. The contract number under which the payment is being made.
-

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF CONTRACT COMPLIANCE

REPORT

Transmitting a Communication from

JACQUELINE GOMEZ, Director, Office of Contract Compliance

submitting the Annual Supplier Diversity Report for Fiscal Year 2012, to be referred to the Committee on Contract Compliance.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Audit. (Comm. No. 324294). **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

RECONSIDERATION OF A PREVIOUSLY APPROVED ITEM AND REQUEST TO APPROVE AS AMENDED

Transmitting a Communication from

JAMES D'AMICO, Director, Department of Facilities Management

requesting that the Board of Commissioners reconsider and approve as amended the following contract, which was previously approved on the June 19, 2013 Board Agenda, Item #50.

The amendment is indicated by the underscored and stricken language.

Transmitting a Communication, dated May 30, 2013 from

JAMES D'AMICO, Director, Department of Facilities Management
and
JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
by
ROBERT GINSBURG, Administrative Director, Highway Department
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Midway Overhead Door, Inc., Cicero, Illinois, for door system maintenance and repairs.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On April 15, 2013 bids were solicited for Contract No. 12-53-236 for door system maintenance and repair for the Department of Transportation and Highways and the Department of Facilities Management. Five (5) bids were received. Midway Overhead Door, Inc. was the lowest responsive and responsible bidder and is recommended for award. There is no cost savings.

(200-450 Account): Estimated Fiscal Impact: ~~\$454,260.00.00~~ 454,980.00 (FY 2013: \$94,787.50; FY 2014: ~~\$224,490.00~~ 227,490.00; and FY 2015: ~~\$132,702.50~~ 132,702.50 ~~133,462.50~~).

(500-461 Account): Estimated Fiscal Impact: \$148,280.00 (FY 2013: \$30,891.67; FY 2014: \$74,139.96; and FY 2015: \$43,248.37).

Contract period: July 1, 2013 through June 30, 2015. Twenty-four (24) months with two (2) one-year renewal options.

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the reconsideration of a previously approved contract and request to approve as amended be approved. **The motion carried unanimously.**

SHERIFF'S DEPARTMENT OF FISCAL ADMINISTRATION AND SUPPORT SERVICES

GRANT AWARD RENEWAL

Transmitting a Communication, dated July 18, 2013 from

THOMAS J. DART, Sheriff of Cook County

by
KURT F. SCHMID, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$4,655,362.00 from the Office of National Drug Control Policy. The purpose of the grant is the continued funding of the Chicago High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the previous grant was given on September 10, 2012 by the Cook County Board of Commissioners in the amount of \$3,561,089.00.

Estimated Fiscal Impact: None. Grant Award: \$4,655,362.00. Funding period: January 1, 2013 through December 31, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Reyes, seconded by Commissioner Silvestri, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

BUREAU OF ADMINISTRATION
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS

CONTRACT

Transmitting a Communication, July 10, 2013, from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways
and
SHANNON E. ANDREWS, Chief Procurement Officer

Old Orchard Road,
Harms Road to Edens Expressway I-(94) Southbound Ramps (Lockwood Avenue)
in the Village of Skokie and in unincorporated Niles Township in County Board District #13
Section: 00-A8326-01-RP

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 1328-12639 with Triggs Construction, Inc., West Chicago, Illinois.

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. On June 12, 2013 four (4) bidders responded. After careful analysis of the bids, Triggs Construction, Inc., West Chicago, Illinois, is the lowest qualified bidder.

Reason: This improvement begins at Station 244+89, a point on the centerline of Old Orchard Road, approximately 24.48 feet east of the centerline of Harms Road; and proceeds in an easterly direction along Old Orchard Road to Station 273+96, a point on the centerline of Old Orchard Road, approximately 48.43 feet west of the centerline of Lockwood Avenue; for a total distance of 2,907 feet (0.551miles) of which 2,907 feet are to be improved.

The scope of work for this improvement consists of Class B patching, crack sealing, joint repair and diamond grinding with contractor QC/QA; between Harms Road and Lockwood Avenue. Also included are drainage additions and adjustments, pavement marking, traffic signal improvements, traffic protection, striping and related road works.

It is therefore respectfully recommended that the contract be awarded to Triggi Construction, Inc. The cost savings are estimated at \$104,182.07 based on the engineer's estimate.

Estimated Fiscal Impact: \$1,317,454.53. (600-585 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENTS

Transmitting a Communication, dated June 12, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Intergovernmental Agreement between the County of Cook and the Village of Buffalo Grove
Lake-Cook Road,
Raupp Boulevard to Hastings Lane
in the Villages of Buffalo Grove and Wheeling in County Board District #14
Section: 13-A5015-02-EG
Centerline Mileage: 1.37 miles
Fiscal Impact: \$3,308,440.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submitting and recommending an Intergovernmental Agreement with the Village of Buffalo Grove wherein the Village will direct the Phase II Design Engineering services and preparation of construction plans, specifications, estimates and contract documents for improvements along Lake-Cook Road from Raupp Boulevard to Hastings Lane. This Phase II Design Engineering follows a recently completed Village Phase I Engineering Study along the subject Lake-Cook Road corridor and was conducted through a previous County/Village Agreement. It is in the mutual best interest of the County and the Village to continue utilizing the Village's engineering consultant in order to most effectively accomplish labor and cost efficiencies given their extensive knowledge and understanding of the improvements.

The County will reimburse the Village of Buffalo Grove for its share of costs for the Phase II Design Engineering services (estimated total County share \$3,308,440.00) under Section: 13-A5015-02-EG. This cost includes \$286,586.00 which will be reimbursed from the Village of Wheeling and the County of Lake through separate future agreements.

13-R-316 APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake Cook Road, beginning at a point near Raupp Boulevard and extending along said route in an easterly direction to a point near Hastings Lane, a distance of approximately 1.37 miles; and,

BE IT FURTHER RESOLVED, that the appropriation shall be for paying the County's share (100%) of the costs for Phase II Design Engineering, including data collection and early coordination with various agencies, municipalities, and utility companies; preliminary engineering; preparation of right-of-way documents; preparation of pre-final and final construction plans, specifications, estimates and contract documents; project administration, coordination with regulatory agencies and permit acquisition; construction assistance, shop drawing review and various meetings, and County reviews in accordance with a formal agreement with the Village of Buffalo Grove and shall be designated as Section: 13-A5015-02-EG; and,

BE IT FURTHER RESOLVED, that the study shall be conducted by an outside engineering consultant contracted by the Village of Buffalo Grove; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Three Million Eight Hundred Thousand and NO/100 Dollars, (\$3,800,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 17, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

● * * * * *

Transmitting a Communication, dated June 12, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Intergovernmental Agreement between the County of Cook and the City of Chicago
Western Avenue at Bloomingdale Trail (north of North Avenue)
in the City of Chicago in County Board Districts #8 and 12
Section: 13-W9631-03-BR
Fiscal Impact: \$2,265,000.00 from the Motor Fuel Tax Fund (600-585Account)

respectfully submitting and recommending an Intergovernmental Agreement between the City of Chicago and the County of Cook, wherein the City will be the lead agency for design and construction of a multi-use trail and park facility adjacent to Bloomingdale Avenue with crossing improvements at Western

Avenue and at Ashland Avenue. The crossing improvements shall include removal of the existing railroad bridge over Ashland Avenue and reinstallation of the reconditioned superstructure over Western Avenue, removal of the existing Western Avenue railroad bridge superstructure and piers, modification of the existing bridge abutments at Western Avenue, construction of Americans with Disabilities Act (ADA) compliant sidewalks and access ramps, retaining walls, roadway repairs, lighting modifications, drainage adjustments, landscaping and signing. The improvement is identified as Section: 13-W9631-03-BR.

The County will pay the City of Chicago for its participatory share of construction costs for the structure and roadway improvements, yielding an estimated total County cost of \$2,265,000.00.

**13-R-317
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described Highway be improved under the Illinois Highway Code:

County Highway W96, Western Avenue at Bloomingdale Trail (north of North Avenue); and,

BE IT FURTHER RESOLVED, that the type of improvement shall be removal of the existing railroad bridge over Ashland Avenue and reinstallation of the reconditioned superstructure over Western Avenue and shall include removal of the existing Western Avenue railroad bridge superstructure and piers, modification of the existing bridge abutments at Western Avenue, construction of ADA compliant sidewalks and access ramps, retaining walls, roadway repairs, lighting modifications, drainage adjustments, landscaping, signing, traffic control and protection, and other necessary highway appurtenances and shall be designated as Section: 13-W9631-03-BR MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by the City of Chicago; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Two Hundred Sixty-Five Thousand and NO/100 Dollars, (\$2,265,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 17, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

● * * * * *

LOCAL AGENCY AGREEMENT AMENDMENT

Transmitting a Communication, dated June 14, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Local Agency Amendment #2 for Federal Participation

183rd Street,

U.S. Route 45 (LaGrange Road) to 80th Avenue

in the Village of Tinley Park in County Board District #17

Section: 05-B6422-03-FP

Centerline Mileage: 2.13 miles

Fiscal Impact: \$12,029,089.00 [\$4,122,358.00 to be reimbursed from the Federal Highway

Administration (FHWA) and \$5,534,000.00 to be reimbursed from the State of Illinois] from the Motor Fuel Tax Fund (600-585 Account)

respectfully submits for execution and recommend for execution a Local Agency Amendment #2 for Federal Participation, M-8003(167), with the State of Illinois, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along 183rd Street (County Highway B64) between U.S. Route 45 (LaGrange Road) and 80th Avenue, to be identified as Section: 05-B6422-03-FP. This road will be constructed through the Village of Tinley Park.

Previously, your Honorable Body approved the original Local Agency Agreement for Federal Participation on November 6, 2007 in the amount of \$11,708,000.00 for construction of the 183rd Street improvements. Subsequently, additional Federal Highway Administration (FHWA) federal funding was secured and your Honorable Body approved a Local Agency Amendment #1 For Federal Participation on April 1, 2009 in the amount of \$13,315,000.00 to reflect the additional funding but the State of Illinois did not approve the Amendment #1 due to various issues regarding construction engineering costs. Further, your Honorable Body approved a new Local Agency Amendment #1 For Federal Participation on January 16, 2013 which incorporated the final project costs and an amended division of cost table, but erroneously referenced Illinois Commerce Commission funding.

The previous County approved Amendment #1 (dated January 16, 2013) is superseded by this Amendment #2 which omits the erroneous reference to Illinois Commerce Commission funding and shifts \$446,847.00 from the State share to the County share of the Amended Division of Cost table contained within said document. The total project cost of \$12,029,089.00 and the FHWA funding of \$4,122,358.00 are not affected by this revision.

In summary, the State of Illinois will reimburse Cook County up to a maximum \$5,534,000.00 (previously \$5,980,847.00) and the FHWA will reimburse Cook County up to a maximum \$4,122,350.00 toward the project construction and construction engineering costs. The County of Cook will be responsible for the remaining balance of costs and the County share is revised to the amount of \$2,372,731.00 (previously \$1,925,884.00) which still reflects a net reduction from the estimated cost of \$3,246,494.00 as per the original Agreement.

13-R-318

**State of Illinois
Supplemental Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway B64, 183rd Street, beginning at a point near U.S. Route 45 (LaGrange Road) and extending along said route in an easterly direction to a point near the Metra Railroad (near 84th Avenue), a distance of approximately 1.50 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be the construction of a new roadway from U.S. Route 45 (LaGrange Road) to 94th Avenue to include 2 lanes in each direction separated by a continuous median; pavement reconstruction and widening from 94th Avenue to the Metra Railroad (near 84th Avenue) to include 2 lanes in each direction separated by a continuous median; pavement widening and resurfacing from the Metra Railroad to 80th Avenue; construction of a new 183rd Street Frontage Road from 94th Avenue to 92nd Avenue; and shall include curb and gutter, enclosed drainage system, channelization, sidewalks, lighting, right-of-way acquisition, new at-grade railroad crossing to include crossing surface and warning devices, fencing, retaining walls, traffic control, signing, pavement marking, landscaping, construction engineering and other necessary highway appurtenances and shall be designated as Section: 05-B6422-03-FP MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Nine Million Five Hundred Thousand and NO/100 Dollars, (\$9,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 17, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REIMBURSEMENT AGREEMENT AMENDMENT RESOLUTION

Transmitting a Communication, dated June 11, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Second Amendment to Reimbursement Agreement between the County of Cook and the Village of Skokie

Old Orchard Road (East Section),

Edens Expressway northbound ramp to Skokie Boulevard

in the Village of Skokie in County Board District #13

Section Number: 07-A8327-06-ES

Centerline Mileage: 0.38 miles

Fiscal Impact: \$22,012.14 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount 02-18-09:

\$371,393.21

Previous increase approved 02-01-11:

43,433.91

This increase requested: 22,012.14
Adjusted amount: \$436,839.26

respectfully submit and recommend a Second Amendment to Reimbursement Agreement between the County of Cook and the Village of Skokie for improvements along Old Orchard Road from the Edens Expressway (I-94) northbound ramp to Skokie Boulevard.

The additional engineering services shall include additional design work for the I-94 southbound ramps at Old Orchard Road for Federal Highway Administration (FHWA)/Illinois Department of Transportation (IDOT) coordination, additional structural work for the I-94 northbound ramp at Old Orchard Road for IDOT bridge coordination, additional structural work to revise the retaining wall plans to accommodate a future bike path, design plan revisions for Old Orchard Road to accommodate a 10 foot wide sidewalk and additional coordination meetings regarding the plan revisions.

13-R-319

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A83, Old Orchard Road, beginning at a point near the Edens Expressway (I-94) northbound ramp and extending along said route in an easterly direction to a point near Skokie Boulevard, a distance of approximately 0.38 miles; and,

BE IT FURTHER RESOLVED, that the appropriation shall be for the development of a Phase I Engineering Study in accordance with federal processing requirements and procedures for a proposed improvement and includes data collection, surveys, environmental studies, lane capacity studies, traffic signal progression, intersection improvements, expressway ramp operations and ramp capacities, safety enhancements, traffic counts, IDS, preliminary roadway and drainage structure plans, right-of-way determinations, geotechnical services and other tasks as specified in a Reimbursement Agreement with the Village of Skokie previously approved by this Honorable Body, and includes review by County Forces and shall be designated as Section: 07-A8327-06-ES MFT; and,

BE IT FURTHER RESOLVED, that the study shall be conducted by an outside engineering consultant contracted by the Village of Skokie; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Five Hundred Fifty Thousand and NO/100 Dollars, (\$550,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 17, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

SUPPLEMENTAL AGREEMENT RESOLUTION

Transmitting a Communication, dated June 11, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Letter of Sixth Supplemental Agreement between the County of Cook and TranSystems Corporation
Additional Phase One Engineering Services

Quentin Road,

Dundee Road to Lake-Cook Road

in the Village of Palatine in County Board District #14

Section: 05-V6246-10-ES

Centerline Mileage: 1.14 miles

Fiscal Impact: \$148,566.98 from the Motor Fuel Tax Fund (600-585 Account)

Board approved amount 06-07-05:	\$ 455,658.09
Previous increase approved 09-07-06:	116,044.36
Previous increase approved 07-10-07:	129,570.80
Previous increase approved 10-15-08:	191,759.15
Previous increase approved 10-19-10:	148,547.68
Previous increase approved 09-10-12:	35,225.00
This increase requested:	<u>148,566.98</u>
Adjusted amount:	\$1,225,372.06

respectfully submitting for your approval a Supplemental Agreement between the County of Cook and TranSystems Corporation for additional Phase One Engineering Services, which will include preparation of an Abbreviated Environmental Assessment and a new Programmatic Section 4(f), combined design report, conducting a second public hearing, well and septic surveys for the properties along Quentin Road from South Road to Lake-Cook Road to determine the location and potential impacts, conversion of project files and survey data to the State Plane Coordinate System and Microstation V8i and other work as described in the Agreement for the County's project along Quentin Road from Dundee Road to Lake-Cook Road, in the Village of Palatine.

This supplement is for additional engineering services necessitated by requests from this Department that were not included in the original contract. The County will compensate the Consultant for such additional work in the amount not to exceed \$148,566.98.

13-R-320

SUPPLEMENTAL APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V62, Quentin Road, beginning at a point near Dundee Road and extending along said route in an northerly direction to a point near Lake Cook Road, a distance of approximately 1.14 miles; and,

BE IT FURTHER RESOLVED, that the appropriation shall be for the development of preliminary engineering and environmental studies in accordance with federal processing requirements and procedures for a proposed improvement and includes data collection, surveys, environmental survey assessment, watershed evaluation, drainage investigation, alternate geometric studies, geotechnical investigations, structural analyses, environmental studies, bridge condition reports, field/tree surveys, drainage and hydraulic studies, refinements to the preferred improvement plan, changing of the recommended bridge alternative, additional effort to conduct a public hearing, soils investigation, environmental studies and permitting, re-evaluation of the pedestrian/equestrian/bike path crossing, coordination of public involvement, travel demand modeling, incorporation of a sidewalk along the east side of Quentin Road near the relocated Deer Grove Forest Preserve Entrance, completion of an application for funding through the Illinois Department of Transportation Enhancement Program (ITEP), involvement in meetings with the County's Real Estate Committee to gain approval for property acquisition from the Forest Preserve District of Cook County, updating the traffic analysis, updating all environmental studies and clearances, updating the Traffic Noise Model (TNM), updating the Programmatic Section 4(f) document with revised impacts based upon the inclusion of a bike path along the east side of Quentin Road, meetings with other agencies, administration, project coordination, and other tasks as specified in an Engineering Services Agreement previously approved by this Honorable Body, and includes review by County Forces and shall be designated as Section: 05-V6246-10-ES MFT; and,

BE IT FURTHER RESOLVED, that the studies shall be conducted by an outside engineering consultant; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Eight Hundred Thousand and NO/100 Dollars, (\$800,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 17, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Supplemental Agreement Resolution be approved and adopted. **The motion carried unanimously.**

IMPROVEMENT RESOLUTIONS

Transmitting a Communication, dated June 14, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Motor Fuel Tax Project
Improvement Resolution
Edens Expressway east frontage road,
Parkside Avenue to Central Avenue (north of Oakton Street)
in the Village of Morton Grove in County Board District #13

Section: 13-26339-02-RS

Centerline Mileage: 0.07 miles

Fiscal Impact: \$175,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit and recommend for adoption a Resolution appropriating funds for the improvement of the Edens Expressway east frontage road from Parkside Avenue to Central Avenue (north of Oakton Street) in the Village of Morton Grove.

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

13-R-321

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Maintained Highway be improved under the Illinois Highway Code:

Edens Expressway (SAR 263), East Frontage Road, beginning at a point near Parkside Avenue and extending along said route in an easterly direction to a point near Central Avenue (north of Oakton Street), a distance of approximately 0.07 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments. Sidewalk removal and replacement. Traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 13-26339-02-RS MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Seventy-Five Thousand and NO/100 Dollars (\$175, 000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 17, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

● * * * * *

Transmitting a Communication, dated June 14, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Motor Fuel Tax Project

Improvement Resolution

Edens Expressway west frontage road,

Oakton Street to Mango Avenue (south of Lincoln Avenue); and

Mango Avenue (north of Lincoln Avenue) to Central Avenue (south of Dempster Street); and

Central Avenue (north of Dempster Street) to Linder Avenue (south of Greenwood Avenue)

in the Village of Morton Grove in County Board District #13

Section: 13-26339-01-RS

Centerline Mileage: 1.21 miles

Fiscal Impact: \$1,750,000.00 from the Motor Fuel Tax Fund (600-585 Account)

respectfully submit and recommend for adoption, a Resolution appropriating funds for the improvement of the Edens Expressway west frontage road from Oakton Street to Mango Avenue (south of Lincoln Avenue) and, from Mango Avenue (north of Lincoln Avenue) to Central Avenue (south of Dempster Street) and, from Central Avenue (north of Dempster Street) to Linder Avenue (south of Greenwood Avenue) in the Village of Morton Grove.

This improvement, as proposed, will consist of full depth concrete patching of the existing pavement where it has shown signs of failure and shall include milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances.

13-R-322

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois

Resolution for Improvement by County

Under the Illinois Highway Code

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Maintained Highway be improved under the Illinois Highway Code:

Edens Expressway (SAR 263), west frontage road, beginning at a point near Oakton Street and extending along said route in a northerly direction to a point near Mango Avenue (south of Lincoln Avenue), a distance of approximately 0.42 miles; and, beginning at a point near Mango Avenue (north of Lincoln Avenue) and extending along said route in a northerly direction to a point near Central Avenue (south of Dempster Street), a distance of approximately 0.60 miles; and, beginning at a point near Central Avenue

(north of Dempster Street) and extending along said route in a northeasterly direction to a point near Linder Avenue (south of Greenwood Avenue), a distance of approximately 0.19 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be full depth concrete patching of the existing pavement and shall include milling and resurfacing with hot-mix asphalt, concrete curb and gutter removal and replacement, drainage additions and adjustments, sidewalk removal and replacement, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 13-26339-01-RS MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million Seven Hundred Fifty Thousand and NO/100 Dollars (\$1,750,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 17, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

● * * * * *

Transmitting a Communication, dated June 14, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Motor Fuel Tax Project
Improvement Resolution
Crawford Avenue,
139th Street to Lincoln Lane (north of 135th Street)
in the Villages of Crestwood and Robbins in County Board Districts #5 and 6
Section: 13-W4312-01-RP
Centerline Mileage: 0.67 miles
Fiscal Impact: \$2,450,000.00 from the Motor Fuel Tax Fund (600-585Account)

respectfully submit and recommend for adoption, a Resolution appropriating funds for the improvement of Crawford Avenue from 139th Street to Lincoln Lane (north of 135th Street) in the Villages of Crestwood and Robbins.

This improvement, as proposed, will consist of the reconstruction and replacement of the existing two southbound lanes of deteriorated concrete pavement and shall include concrete curb and gutter removal and replacement, median repairs, drainage additions and adjustments, pavement marking, landscaping, traffic control and protection, engineering and other necessary highway appurtenances.

13-R-323
RESOLUTION
Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway W43, Crawford Avenue, beginning at a point near 139th Street and extending along said route in a northerly direction to a point near Lincoln Lane (north of 135th Street), a distance of approximately 0.67 miles; and,

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction and replacement of the existing two southbound lanes of concrete pavement and shall include concrete curb and gutter removal and replacement, concrete median repairs, drainage additions and adjustments, pavement marking, landscaping, traffic control and protection, engineering and other necessary highway appurtenances and shall be designated as Section: 13-W4312-01-RP MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Two Million Four Hundred Fifty Thousand and NO/100 Dollars (\$2,450,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

July 17, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

● * * * * *

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

Transmitting a Communication, dated June 18, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Traffic Signal LED Modernization (19 Locations)

in the Cities of Burbank, Des Plaines, Markham and Oak Lawn, the Villages of Arlington Heights, Deerfield, Hazel Crest, Schaumburg, Skokie and Westchester in County Board Districts #5, 11, 13, 14, 15 and 17

Section: 11-TSCMC-09-TL

Final Cost: \$287,017.69 (1% above the Construction Contract Bid Amount)

The work, consisting of removal and replacement of various traffic signal heads at 19 various locations, new items of work which were required to complete the work but not included in the original contract items, and all other collateral work necessary to complete the improvements and miscellaneous appurtenances, had been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

13-R-325

2. Penny Road,

Dundee Road to New Sutton Road (IL 59)

in the Villages of Barrington Hills and South Barrington and the Village of East Dundee in Kane County in County Board District #14

Section: 08-A5701-03-FP

Final Cost: \$2,220,263.79 (9.7% below the Construction Contract Bid Amount)

The work, consisting of removing the existing hot-mix asphalt surface along Penny Road and west of railroad crossing at sta. 163+10, recycling existing base to the depth of 10 in., adjusting the pavement crown with leveling binder, resurfacing with binder and surface course, also including replacement of culverts, ditch re-grading, stone riprap, restoration of shoulders and parkway with topsoil and sodding, traffic protection, pavement striping, detector loops and miscellaneous appurtenances has been completed under the supervision and to the satisfaction of the Superintendent of Transportation and Highways.

MAINTENANCE RESOLUTIONS

Transmitting a Communication, dated June 13, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Motor Fuel Tax Project

Highway Maintenance Resolution

Purchase of Hot Patch Materials in the Maintenance Districts #3, #4 and #5

in County Board Districts #1, 4, 5, 6, 9, 11, 16 and 17

Section: 13-HBITS-07-GM

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

13-R-326 RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the County Board of Commissioners, Cook County, that \$300,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

JOURNAL OF PROCEEDINGS FOR JULY 17, 2013

Description	Amount
Bituminous Hot Patch Materials, 3,685 tons to be prepared and furnished to southern and central County Maintenance forces in Maintenance Districts #3, #4 and #5	\$ 240,000.00
Contingencies	\$ 60,000.00
Total	\$300,000.00

and be it further

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for the year ending December 31, 2013 under the contract identified as Section: 13-HBITS-07-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

July 17, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

● * * * * *

Transmitting a Communication, dated June 13, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

Motor Fuel Tax Project

Highway Maintenance Resolution

Purchase of Hot Patch Materials in the Maintenance Districts #1 and #2

in County Board Districts #9, 13, 14, 15 and 17

Section: 13-HBITN-07-GM

Fiscal Impact: \$300,000.00 from the Motor Fuel Tax Fund (600-585 Account)

**13-R-327
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the County Board of Commissioners, Cook County, that \$300,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of Hot Patch Material for use on various County Highways and meeting the requirements of the Illinois Highway Code.

<u>Description</u>	<u>Amount</u>
Bituminous Hot Patch Materials, 3,685 tons to be prepared and furnished to northern County Maintenance forces in Maintenance Districts #1 and #2	\$ 240,000.00
Contingencies	\$ 60,000.00
Total	\$300,000.00

and be it further

RESOLVED, that the above designated Hot Patch Materials be purchased under the provisions of said Illinois Highway Code for the year ending December 31, 2013 under the contract identified as Section: 13-HBITN-07-GM and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

July 17, 2013

Commissioner Sims, seconded by Commissioner Gorman, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF CONSTRUCTIONS PROGRESS REPORT

Transmitting a Communication, dated June 4, 2013 from

JOHN YONAN, P.E., Superintendent, Department of Transportation and Highways

submitting the Bureau of Construction's Progress Report for the month ending May 31, 2013.

Commissioner Sims, seconded by Commissioner Gorman, moved that the communication be received and filed. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REPORT

Transmitting a Communication from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and
JOHN SCHICK, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 10 ending May 4, 2013.

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

respectfully submitting for your approval the Cook County Prevailing Wage for June 2013.

13-O-37

ORDINANCE

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, codified as amended, 820 ILCS 130/1et seq. (1993), formerly Ill. Rev. Stat., Ch. 48, par. 39s-1 et seq.; and

WHEREAS, the aforesaid Act requires that the Board of Commissioners of the County of Cook investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County employed in performing construction of public works, for said County.

NOW, THEREFORE, BE IT ORDAINED, BY THE PRESIDENT AND BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

Section 1. To the extent and as required by "An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this County is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Cook County area as determined by the Department of Labor of the State of Illinois as of June 2013, a copy of that determination being submitted hereto and incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the

County of Cook. The Definition of any terms appearing in this Ordinance which are also used in aforesaid Act shall be the same as in said Act.

Section 2. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this County to the extent required by the aforesaid Act.

Section 3. The Bureau of Human Resources shall publicly post or keep available for inspection by any interested party in the main office of this Bureau of Human Resources (County) this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

Section 4. The Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

Section 5. The Bureau of Human Resources shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

Section 6. The Bureau of Human Resources shall cause to be published in a newspaper of general circulation within the area a copy of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 7. The Chief Procurement Officer of Cook County shall specify in the call for bids in any contract for public works that the general prevailing rate of wages in the locality for each craft or type of laborer or mechanic needed to execute the contract to perform such work, also the general prevailing rate for legal holiday and overtime work as ascertained by the Bureau of Human Resources, shall be paid for each craft or type of work needed to execute the contract or to perform such work. The Chief Procurement Officer in awarding the contract shall cause to be inserted in the contract a stipulation to the effect that not less than the prevailing rate of wages, as found by the Bureau of Human Resources, shall be paid to all laborers, workers and mechanics performing work under the contract, and the Chief Procurement Officer shall also require in all such contractor's bonds that the contract include such provision as will guarantee the faithful performance of such prevailing wage clause as provided by the contract.

Section 8. In the case of any underpayment of the prevailing wage, a penalty of 20% of the underpayment shall be assessed against the contractor or subcontractor; and the 20% penalty shall be payable to the Illinois Department of Labor. Any underpayment that has not been repaid to a worker within thirty-days of violation is subject to an additional 2% of the underpayment as a punitive damage assessment. This is payable to the worker.

Section 9. There is an automatic two (2) year debarment of any contractor or subcontractor found to have violated the Act on two (2) separate occasions. An affected contractor or subcontractor may request the Department to hold a hearing on the alleged violations within ten (10) days notification of the second violation.

Cook County Prevailing Wage for June 2013

(See explanation of column headings at bottom of wages)

JOURNAL OF PROCEEDINGS FOR JULY 17, 2013

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	====	=	=====	=====	=====	=====	=====	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		36.200	36.700	1.5	1.5	2.0	12.78	9.020	0.000	0.500
ASBESTOS ABT-MEC		BLD		34.160	36.660	1.5	1.5	2.0	10.82	10.66	0.000	0.720
BOILERMAKER		BLD		43.450	47.360	2.0	2.0	2.0	6.970	14.66	0.000	0.350
BRICK MASON		BLD		40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
CARPENTER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
CEMENT MASON		ALL		42.350	44.350	2.0	1.5	2.0	11.21	11.40	0.000	0.320
CERAMIC TILE FNSHER		BLD		34.440	0.000	2.0	1.5	2.0	9.700	6.930	0.000	0.610
COMM. ELECT.		BLD		37.500	40.150	1.5	1.5	2.0	8.420	9.980	1.100	0.700
ELECTRIC PWR EQMT OP		ALL		43.350	48.350	1.5	1.5	2.0	10.38	13.50	0.000	0.430
ELECTRIC PWR GRNDMAN		ALL		33.810	48.350	1.5	1.5	2.0	8.090	10.53	0.000	0.330
ELECTRIC PWR LINEMAN		ALL		43.350	48.350	1.5	1.5	2.0	10.38	13.50	0.000	0.430
ELECTRICIAN		ALL		42.000	44.800	1.5	1.5	2.0	12.83	13.07	0.000	0.750
ELEVATOR CONSTRUCTOR		BLD		49.080	55.215	2.0	2.0	2.0	11.88	12.71	3.930	0.600
FENCE ERECTOR		ALL		34.840	36.840	1.5	1.5	2.0	12.86	10.67	0.000	0.300
GLAZIER		BLD		39.500	41.000	1.5	2.0	2.0	11.99	14.30	0.000	0.840
HT/FROST INSULATOR		BLD		45.550	48.050	1.5	1.5	2.0	10.82	11.86	0.000	0.720
IRON WORKER		ALL		40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
LABORER		ALL		37.000	37.750	1.5	1.5	2.0	13.38	9.520	0.000	0.500
LATHER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
MACHINIST		BLD		43.550	46.050	1.5	1.5	2.0	6.130	8.950	1.850	0.000
MARBLE FINISHERS		ALL		29.700	0.000	1.5	1.5	2.0	9.550	11.75	0.000	0.620
MARBLE MASON		BLD		39.880	43.870	1.5	1.5	2.0	9.550	11.75	0.000	0.730
MATERIAL TESTER I		ALL		27.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MATERIALS TESTER II		ALL		32.000	0.000	1.5	1.5	2.0	13.38	9.520	0.000	0.500
MILLWRIGHT		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
OPERATING ENGINEER		BLD 1		46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 2		44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 3		42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 4		40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 5		49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 6		47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD 7		49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		FLT 1		51.300	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		FLT 2		49.800	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		FLT 3		44.350	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		FLT 4		36.850	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		FLT 5		52.800	51.300	1.5	1.5	2.0	14.40	9.550	1.900	1.250
OPERATING ENGINEER		HWY 1		44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 2		43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 3		41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 4		40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 5		39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 6		47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 7		45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER		ALL		42.900	45.400	2.0	2.0	2.0	13.11	16.40	0.000	0.600
PAINTER		ALL		40.000	44.750	1.5	1.5	1.5	9.750	11.10	0.000	0.770
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.75	0.000	0.630
PIPEFITTER		BLD		45.050	48.050	1.5	1.5	2.0	8.460	14.85	0.000	1.780
PLASTERER		BLD		40.250	42.670	1.5	1.5	2.0	10.85	10.94	0.000	0.550
PLUMBER		BLD		45.000	47.000	1.5	1.5	2.0	12.53	10.06	0.000	0.880
ROOFER		BLD		38.350	41.350	1.5	1.5	2.0	8.280	8.770	0.000	0.430
SHEETMETAL WORKER		BLD		40.810	44.070	1.5	1.5	2.0	10.13	17.79	0.000	0.630
SIGN HANGER		BLD		30.210	30.710	1.5	1.5	2.0	4.850	3.030	0.000	0.000
SPRINKLER FITTER		BLD		49.200	51.200	1.5	1.5	2.0	10.25	8.350	0.000	0.450
STEEL ERECTOR		ALL		40.750	42.750	2.0	2.0	2.0	13.20	19.09	0.000	0.350
STONE MASON		BLD		40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
TERRAZZO FINISHER		BLD		35.510	0.000	1.5	1.5	2.0	9.700	9.320	0.000	0.400
TERRAZZO MASON		BLD		39.370	42.370	1.5	1.5	2.0	9.700	10.66	0.000	0.550
TILE MASON		BLD		41.430	45.430	2.0	1.5	2.0	9.700	8.640	0.000	0.710
TRAFFIC SAFETY WRKR		HWY		28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	E	ALL 1		33.850	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 2		34.100	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 3		34.300	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	E	ALL 4		34.500	34.500	1.5	1.5	2.0	8.150	8.500	0.000	0.150
TRUCK DRIVER	W	ALL 1		32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 2		32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 3		32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000
TRUCK DRIVER	W	ALL 4		33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.000

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TUCKPOINTER

BLD 40.950 41.950 1.5 1.5 2.0 8.180 10.82 0.000 0.940

Legend:

RG (Region)

TYP (Type)

C (Class)

Base (Base Rate)

FRMAN (Foreman)

M-F>8 (Overtime is required for any hour greater than 8 worked each day, Monday through Friday)

OSA (Overtime is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President

Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Sims, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

JUSTICE ADVISORY COUNCIL

CONTRACTS

Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Alternatives, Inc., Chicago, Illinois, to provide violence reduction services in the Uptown/Rogers Park communities.

Reason: The proposal is to provide wrap-around services to youth exiting either jail or detention. Three (3) case workers will work intensively with ten (10) clients at a time. The wrap-around services include mental health treatment, substance abuse treatment, family connections, re-enrollment in school when possible, career and employment training. Howard Area Community Center is included as a partner and will provide case management services (as a sub-contractor) and utilize their Employment Resource Center to provide employment services. The program will serve 50 youth. The program will operate in Uptown and Rogers Park.

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The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$240,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried.**

Commissioner Fritchey voted "present".

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Dr. Pedro Albizu Campos High School, Chicago, Illinois, to provide violence reduction services in the Humboldt Park community.

Reason: The proposal is to provide a holistic approach of violence prevention and intervention at the school level. They will create a school culture of anti-violence that will be spread to the community via youth mentors. It is a school based model based on the Student Assistance Program which focuses on strength and asset building for youth. Team members will include a behavior liaison, a program coordinator, an attendance liaison, a substance abuse counselor and a group of Social Emotional Learning mentors. It also includes opportunities for students in the program to become mentors in partnership with the Boys and Girls Club. Youth will be offered wrap around services on site at the school. The program aims to transform the internal culture of the school and subsequently influence the dynamic of the larger neighborhood through the youth and their families. The program is located within the school in the Humboldt Park neighborhood.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Illinois Council Against Handgun Violence (ICAHV), Chicago, Illinois, to provide violence reduction services in Cook County communities.

Reason: Illinois Council Against Handgun Violence (ICAHV) proposal is creating an “Activist Institute,” and eight (8) week program that teaches youth how to advocate for legislation and other policy reform regarding gun violence prevention. The recruitment and engagement focus are on youth who have been impacted by gun violence. Additionally, the proposal seeks funding for its curriculum and art contest. The curriculum teaches youth about gun violence and asks students to submit artwork around a particular component of gun violence that is meaningful to them. Winners of the contest receive awards such as scholarships and educational supplies. Teaching impacted youth how to organize their communities and target policy changes surrounding gun violence can lead to long term change and encourages civic participation. The program targets all of Cook County, but focuses primarily in the areas most impacted by gun violence.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$75,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and

JOURNAL OF PROCEEDINGS FOR JULY 17, 2013

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Illinois Collaboration on Youth (ICOY), Chicago, Illinois, to provide violence reduction services in Cook County communities.

Reason: Illinois Collaboration on Youth (ICOY) proposal is to expand on their SPARCS training curriculum. SPARCS builds community capacity to provide trauma informed care and counseling by offering training to community care providers. ICOY will train ten (10) community based partners in the SPARCS curriculum including: Lakeside Community Committee, One Hope United, SGA Youth Services, UCAN, Universal Family Connections, Youth Organization Umbrella, Youth Guidance and Youth Outreach Services. The program will serve at least 90 youth as each organization trained will sign an agreement to run at least one SPARCS group serving a minimum of ten (10) youth. Focusing on evidence based training for various providers spreads best practices throughout the County and provides support to numerous organizations through a single one-time investment. Training is provided to organizations that serve multiple geographic areas within the County.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$123,082.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with La Rabida Children's Hospital, Chicago, Illinois, to provide violence reduction services in the South Shore community.

Reason: La Rabida Children's Hospital proposal is to create an intervention that focuses on youth who are victims of violence. The program is modeled after Drexel University's Healing Hurt People Program. Similar to the Drexel Program, La Rabida's would provide trauma outreach services and clinical services to youth at the University of Chicago Hospital and Stroger Hospital of Cook County who have been injured as a result of violence. The goal is to implement a pilot that if proven effective can be implemented throughout the County. The program will serve 60 youth. This program focuses on intervention while the youth is still in the hospital and has the potential to be model for other health care providers to break the cycle of violence. It also has a long-term sustainability plan if funding does not continue. The program could serve youth from anywhere in the County, but anticipates that most participants will be from the South and West sides of Chicago.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$219,918.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Lawndale Christian Legal Center, Chicago, Illinois, to provide violence reduction services in the North Lawndale community.

Reason: This program proposes to provide legal representation, mentorship opportunities and wrap around services to youth involved in the criminal and juvenile justice system. The goal of the program is to provide holistic services to court involved youth. The services extend beyond what is required by legal advocacy standards, providing a model of comprehensive legal and social services. The program will serve 50 youth. The program will focus on youth in Lawndale.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$36,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with North Lawndale College Prep, Chicago, Illinois, to provide violence reduction services in the North Lawndale community.

Reason: The proposal is to expand current practices of the Peace initiative at the school. It includes daily advisory classes on conflict resolution, training of students as Peace Warriors to encourage them to spread peace throughout the school and practice conflict resolution, Peace circles led by students, Peer juries for conflicts involving physical contact, an alternative to suspension called Learning to Rise, and targeted psychological interventions for youth in need including CBITs and ThinkFirst, both evidence based practices. It will also train parents in the same practices to encourage a culture of peace throughout the neighborhood. The program is focused on creating youth leaders and encouraging the youth to take control of the culture of the school. Involving parents also impacts the families and siblings of the youth not only transforming school cultures, but also the way families deal with conflict. The program will be school based and serve the Lawndale neighborhood.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$51,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

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Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Pilsen Wellness, Chicago, Illinois, to provide violence reduction services in the Pilsen/Little Village communities.

Reason: The proposal is primarily focused on prevention. It will implement substance abuse prevention program for students' grades 6th - 8th at Little Village Academy and grades 9th - 10th at Latino Youth High School. The program will also have anger management serving smaller groups of youth identified as in need. Counseling will be offered to youth and families of the anger management participants. They will also hold "community psycho education workshops" for community members in Pilsen and Little Village to help them identify early signs of trauma and stress in youth and referral to services. Finally, "violence prevention" modules will be offered to grades 6th - 8th. All of the curriculum is based on Botvin's Life Skills Training. The programs will serve 420 youth and additional individuals through community trainings. The program will serve the Pilsen and Little Village neighborhoods.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$136,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Roseland Ceasefire, Chicago, Illinois, to provide violence reduction services in the Roseland community.

Reason: Roseland Ceasefire's proposal is to expand their violence interrupter program in Roseland and the surrounding area. The expansion would include a Program Manager, Outreach Supervisor, three (3) Outreach Workers and one (1) Violence interrupter. Each of the outreach workers would build a caseload of 15-20 clients whom they work with closely, identifying potential conflicts and mediating when necessary. The goal of mediations is to prevent potentially violent situations before they become lethal. The program will serve Roseland and surrounding South and South Suburban area.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$175,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Struggling Youths Equals Successful Adults, Chicago, Illinois, to provide violence reduction services in Cook County communities.

Reason: Struggling Youths Equals Successful Adults proposal is a program that targets foster children 17 and up as they are aging out of the system. The program provides wrap-around services to young people. Each participant is paired with a "life coach," who is a former foster child to help guide the youth through the transition to independent life. Youth also receive the services of a Licensed Clinical Social Worker, a General Education Diploma (GED) instructor, and volunteers who mentor three (3) youth each. The proposal was the only proposal that proposed focusing solely on foster youth and made an excellent case for need and risk of foster children aging out of the system. The program will serve 50 youth. Using former foster children to mentor current foster children could be a model for the system in the future. The program will serve youth from all over the county, but anticipates most participants will come from Englewood, Auburn Gresham, Bronzeville, Roseland, Austin, South Shore, Humboldt Park and Lawndale.

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The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$80,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with UCAN, Chicago, Illinois, to provide violence reduction services in the Lawndale community.

Reason: UCAN's proposal is a program that provides wrap-around services for youth who have been violent or been impacted by violence. Services include mental health screenings, individual or group mentoring, participation stipends to increase attendance, and clinical services. Referrals to the program will be made through the Chicago Police Department, Chicago Public Schools and Cook County Court system. The program will serve 110 youth. UCAN has extensive data tracking capabilities and the program is specifically designed with the goal of creating a model for implementation by providers in other communities throughout the County. The program will serve youth in the North Lawndale area.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$200,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR JULY 17, 2013

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Union League Boys & Girls Club, Chicago, Illinois, to provide violence reduction services in the Humboldt Park/West Town communities.

Reason: The Union League Boys & Girls Club proposal seeks to increase availability of programs and make programs more robust. The club offers a wide variety of activities for youth ages 6-18 including sports, recreation, academic support, mentoring, good citizenship, healthy lifestyles and other related programming. It focuses on the five (5) aspects of Positive Youth Development: Safe and positive environment, fun, supportive relationships, opportunities and expectations, and recognition. The program provides a consistent safe place for the youth throughout the year, where they can access a large array of services. The program will serve the Humboldt Park and West Town areas of Chicago.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$100,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Victory Apostolic, Matteson, Illinois, to provide violence reduction services in South Suburban communities.

Reason: The proposal has five (5) main components: (1) Cognitive Behavioral Therapy (CBT), (2) Occupational Skills Training, (3) Employment, (4) Mentoring, (5) Leadership development. CBT will be offered through group therapy sessions focused on substance abuse issues. Occupational skills are based on the curriculum from the National Center for Construction and Education Research. Employment services will be offered through a partnership with Operation H.E.L.P, Inc. Mentoring will be offered through church members. Leadership development will be offered through the South Suburban Community Development Corporation. Participants will be recruited from referrals by church members, the Illinois Department of Human Services (specifically ex-offenders), the Cook County Housing Authority and Parole. The program will serve 45 youth. The program is particularly focused on jobs and job training. It could serve as a model for future job training programs for at risk youth. The program will operate out of Matteson, Illinois and serve the South Suburban area of Cook County.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$125,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Victory Christian International, Markham, Illinois, to provide violence reduction services in South Suburban communities.

Reason: Victory Christian International's proposal will build upon current programming offered as an Aftercare mentoring program. Victory Christian International proposes to use the evidence based SANKOFA violence prevention program for all aftercare participants in their program. The program focuses on civic engagement of youth, educational assistance, mentoring, parental engagement, and via SANKOFA conflict resolution and skill building. The program will be used for all participants, the amount of which may vary based on referrals. This program has the potential to be a model for faith based involvement in anti-violence service provision. The program will serve the South Suburbs particularly focused on Markham and the surrounding areas.

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The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$39,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 27, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Youth Advocate Programs (YAP), Chicago, Illinois, to provide violence reduction services in Cook County communities.

Reason: Youth Advocate Programs (YAP) proposes a three (3) to four (4) month program (per youth) in groups of 25. Youth will be referred by the Chicago Police Department organized crime division and the Gang School Safety Team. The program consists of mentoring, educational assistance, occupation training, employment assistance and 24/7 crisis intervention. Mentors have a caseload of three (3) youth maximum at any time. YAP will also provide conflict resolution family outreach and engagement services. "Advocates" (mentors) are from the same community as the youth. YAP has an extensive list of community partners for referrals for services. The program will serve 75-100 youth and their families. The intensive nature of the program and 24/7 availability of mentors could serve as a model for crisis intervention for the most at risk populations in the County. The program will operate countywide.

The above provider was selected by a three (3) member Evaluation Committee. The Evaluation Committee in total reviewed 108 proposals. The Evaluation Committee submitted its recommendations to the Cook County Violence Prevention, Intervention and Reduction Advisory Committee. The Advisory Committee voted to accept the provider presented herein.

Estimated Fiscal Impact: \$200,000.00. Contract period: July 17, 2013 through July 16, 2014. (499-298 Account).

The Chief Procurement Officer concurs.

Commissioner Fritchey, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

REPORT

Transmitting a Communication, dated July 10, 2013 from

JULIANA STRATTON, Executive Director, Justice Advisory Council

submitting to the Cook County Board of Commissioners a report from Dr. David E. Olson and Koert Huddle. 2013. "An Examination of Admissions, Discharges & the Population of the Cook County Jail, 2012".

Source:

[The Selected Works of David E. Olson. Available at: http://works.bepress.com/david_e_olson/9 authored by Dr. David E. Olson, Professor in the Criminal Justice and Criminology Department at Loyola University Chicago.]

Commissioner Collins, seconded by Commissioner Reyes, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 324286). **The motion carried unanimously.**

JUDICIARY

PROPOSED CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for Cook County to increase by \$951,750.00 and extend for nine (9) months, Contract No. 10-41-49, the interagency agreement with the Illinois Housing Development Authority (IHDA), Chicago, Illinois, for the management of housing counseling services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$1,500,000.00
Previous increase approved 03-01-11:	500,000.00
Previous increase approved 07-12-11:	71,750.00
Previous increase approved 07-27-11:	1,650,250.00
Previous increase approved 07-10-12:	1,227,890.00
This increase requested:	<u>951,750.00</u>
Adjusted amount:	\$5,901,640.00

Reason: Under this proposed extension, the Illinois Housing Development Authority (IHDA) will continue to operate a toll-free housing counseling helpline service and manage and administer housing counseling services to residents in foreclosure. IHDA's helpline provides critical information to families facing foreclosure, assigns families to a HUD-certified housing counseling agency, and schedules housing counseling workshops and

appointments for the families. Housing counseling services are provided county-wide by IHDA's 12 HUD-certified subcontractors. Selected after a rigorous application process, these agencies conduct housing counseling workshops and provide families with housing counseling on a one-on-one basis. They help families facing foreclosure apply for loan modifications or develop other options to avoid foreclosure whenever possible. Over the past year ended March 31, 2013, the IHDA contract assisted more than 32,000 families through the helpline, provided 5,000 families with free one-on-one housing counseling sessions, and provided more than 3,000 families general housing counseling guidance at more than 100 housing counseling workshops throughout Cook County. Each family receives an average of four, one-on-one counseling sessions. As of March 31, 2013, there were 75,533 mortgage foreclosures pending in the Circuit Court of Cook County.

IHDA was originally selected to provide the program's housing counseling and helpline services in March 2010 with the initiation of the program. A request for proposals (RFP) process was conducted that year, but due to on-going and significant program enhancements and developments, the RFP did not yield satisfactory results. A new RFP is now in review with the Office of the Chief Procurement Officer. This extension will provide services while the RFP is completed.

Estimated Fiscal Impact: \$951,750.00 (FY 2013: \$389,500.00; and FY 2014: \$562,250.00).
Contract extension: August 1, 2013 through April 30, 2014. (310-260 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 324295). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 24, 2013 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Chief Procurement Officer to increase by \$1,150,250.00 and extend for nine (9) months, Contract No. 10-41-33 with the Chicago Bar Foundation, Chicago, Illinois, to provide legal aid and mediation services for the Circuit Court's Mortgage Foreclosure Mediation Program.

Board approved amount 03-02-10:	\$ 600,713.00
Previous increase approved 10-05-10:	120,595.00
Previous increase approved 12-14-10:	241,185.00
Previous increase approved 03-01-11:	321,580.00
Previous increase approved 07-12-11:	53,170.00
Previous increase approved 07-27-11:	1,223,807.00
Previous increase approved 07-10-12:	1,578,667.00
This increase requested:	<u>1,150,250.00</u>
Adjusted amount:	\$5,289,967.00

Reason: Under this proposed extension, the Chicago Bar Foundation (CBF) will continue to manage and administer legal aid and mediation services to homeowners in foreclosure. The services are provided by the CBF's three (3) subcontractors: Chicago Legal Clinic for *pro bono* legal aid, Chicago Volunteer Legal Services for *pro bono* legal representation at mediation sessions, and the Center for Conflict Resolution for mediator services. All services are provided at no cost to the litigants and help them to understand their legal rights and responsibilities, and provide defenses to the foreclosure. Over the past year ended March 31, 2013, the CBF contract provided 29,000 families with free legal advice and 1,148 families with legal representation at mediation. More than 2,500 mediation sessions were conducted during the year. As of March 31, 2013, there were 75,533 mortgage foreclosures pending in the Circuit Court of Cook County.

The Chicago Bar Foundation and its three (3) subcontractors were originally selected to provide the program's legal aid and mediation services in March 2010 with the initiation of the program. A request for proposals (RFP) process was conducted that year, but due to on-going and significant program enhancements and developments, the RFP did not yield satisfactory results. A new RFP is now in review with the Office of the Chief Procurement Officer. This extension will provide services while the RFP is completed.

Estimated Fiscal Impact: \$1,150,250.00 (FY 2013: \$497,831.00; and FY 2014: \$652,419.00). Contract extension: August 1, 2013, through April 30, 2014. (310-260 Account).

Approval of this item would commit Fiscal Year 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 324296). **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACTS

Transmitting a Communication, dated June 27, 2013 from

LYDIA MURRAY, Chief Information Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-88-03584 with Environmental Systems Research Institute, Inc. (ESRI), Redlands, California, for a 28-month term that includes, which includes cadastral application design, migration, geodatabase design to a parcel fabric model, metadata, establishment of quality assurance/quality control procedures, source code, training and post-implementation support.

Reason: The redesign of the cadastral process will coordinate Geographic Information Systems (GIS)

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business flow primarily between the offices of the Clerk, the Assessor, the Recorder of Deeds, the Treasurer, the Department of GIS, other County agencies, and the County's constituent local jurisdictions. These products will support the basic requirements of property taxation including parcel maintenance, map production, timely tax bills, public outreach, and the integration of geospatial data included in the County's enterprise GIS. The County will realize benefits of leveraging the latest, tested technology to derive greater efficiencies to streamline administration of the vital processes of property taxation and assessment.

Estimated Fiscal Impact: \$1,927,000.00 (FY 2013: \$275,285.72; FY 2014: \$825,857.14; and FY 2015: \$825,857.14). Contract period: August 15, 2013 through December 15, 2015. (545-260 Account).

Sufficient funds are available in the Geographic Information Systems Fund.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 19, 2013 from

LYDIA MURRAY, Chief Information Officer
STEPHEN J. CINA, M.D., Chief Medical Examiner
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with LabLynx, Inc., Atlanta, Georgia, for a case management system and corresponding business process reengineering for the Cook County Medical Examiner's Office ("MEO").

Reason: Bureau of Technology and Bureau of Administration seek to procure a software solution to manage MEO's end-to-end operation including investigations, intake, autopsy, pathology, administration, adjunctive studies, chain of custody, and related medical records processes. Upon successful implementation, the software system and corresponding business process improvements will: increase operational visibility; improve efficiencies and eliminate redundancies in data entry; reduce manual steps, paper processes, and processing time; track revenue; enable robust statistical analysis and research; manage mass disasters; and improve reporting.

Estimated Fiscal Impact: \$892,532.50. [FY 2013: \$605,532.50 - (717/009-579 Account); and \$175,000.00 - (842-579 Account); FY 2014: \$28,000.00 - (259-441 Account); FY 2015: ~~\$28,000.00~~\$56,000.00 - (259-441 Account); and ~~FY 2016: \$28,000.00 - (259-441 Account)~~]. Contract period: ~~June 19~~July 22, 2013 through ~~June 18~~July 21, 2016.

Approval of this item would commit Fiscal Years 2014, 2015 and 2016 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the request of the Chief Information Officer be approved, as amended and that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT

Transmitting a Communication, dated June 20, 2013 from

STEPHEN J. CINA, M.D., Chief Medical Examiner
by
NADINE H. JAKUBOWSKI, Deputy Executive Officer, Office of the Medical Examiner
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Eco Clean Maintenance, Inc., Chicago, Illinois, for janitorial services.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 17, 2013 bids were solicited for Contract No. 1328-12531 for janitorial services. Seven (7) bids were received. Eco Clean Maintenance, Inc. was the lowest responsive and responsible bidder and is recommended for award.

Estimated Fiscal Impact: \$511,187.52 (FY 2013: \$85,197.92; FY 2014: \$255,593.76; and FY 2015: \$170,395.84). Contract period: August 1, 2013 to July 31, 2015 with two (2) one-year renewal options. (259-235 Account).

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated June 13, 2013 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

the Department of Planning and Development within the Bureau of Economic Development respectfully submits a HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$2,250,000.00 to the Hines Veterans Residences Limited Partnership.

This project loan will be utilized to support HOME-eligible project costs incurred during the new construction of a seventy-two (72) unit multi-family rental housing project in Hines, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$18,503,620.00. The requested HOME funds account for twelve (12) percent of the TDC. Additional funding sources include a private mortgage and Illinois Housing Development Authority (IHDA) Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A .5% interest only loan with a 30-year loan term as well as a 20-year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Project Loan Amount: \$2,250,000.00. (772-298 Account).

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated June 13, 2013 from

MARÍA CHOCA-URBAN, Director, Department of Planning and Development

the Department of Planning and Development within the Bureau of Economic Development respectfully submits a HOME Investment Partnerships Program (HOME) project loan recommendation in the amount of \$4,335,257.00 to the Proviso Leyden Council for Community Action (PLCCA).

This project loan will be utilized to support HOME-eligible project costs incurred during the acquisition/rehabilitation of a twenty-four (24) unit multi-family rental housing project in Maywood, Illinois. All units will be HOME-assisted. The total development cost (TDC) is \$7,276,462.00. The requested HOME funds account for sixty (60) percent of the TDC. Additional funding sources include a private mortgage and Cook County Neighborhood Stabilization Program (NSP) 1 and 3 funding.

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% cash flow only loan with cash flow split 33% to Cook County and 66% to the General Partner with a 30-year loan term as well as a 15-year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents

necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Estimated Fiscal Impact: None. Project Loan Amount: \$4,335,257.00. (772-298 Account).

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated July 11, 2013 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Brigham Construction Company and U-Store-It Midlothian, LLC's request for a Class 8 property tax incentive for special circumstances and substantial rehabilitation for an commercial building located at 3647 West 147th Street and 14723 South Lawndale Avenue, Midlothian, Illinois. The applicant intends to lease the site to its company U-Store-It Midlothian, LLC a self-storage facility.

Brigham Construction Company and U-Store-It Midlothian, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Brigham Construction Company/ U-Store-It Midlothian, LLC and Resolution No. 13-0522-A from the Village of Midlothian for an abandoned industrial facility located at 3647 West 147th Street and 14723 South Lawndale Avenue Midlothian, Illinois, Cook County, Illinois, County Board District 6 and Property Index Numbers: 28-11-305-016-0000, 28-11-305-017-0000 and 28-11-305-003-000 .

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property

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from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of more than 24 months and no purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the period of qualifying abandonment in cases where the facility has been abandoned for more than 24 consecutive months with no purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 26 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create two (2) new full-time jobs and three (3) part-time jobs; and create 15 or more construction jobs; and

WHEREAS, the Village of Midlothian states the Class 8 is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for more than 24 months there has been no purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3647 West 147th Street and 14723 South Lawndale Avenue, Midlothian, Illinois, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Sims, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Proposed Resolution be referred to the Finance Subcommittee on Real Estate Business and Economic Development. (Comm. No. 324320). **The motion carried unanimously.**

BID OPENING

June 12, 2013

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

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Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, June 12, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1328-12639	Old Orchard Road, Harms Road to Edens Expressway (1-94) southbound ramps (Lockwood Avenue) Section: 00-A8326-01-RP	Department of Transportation and Highways and Department of Facilities Management

By consensus, the bids were referred to their respective departments for review and consideration.

● * * * * *

June 17, 2013

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Friday, June 14, 2013, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

SHANNON E. ANDREWS, Chief Procurement Officer, overseeing the Bid Opening.

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
1345-12564	Vehicle leasing including maintenance, insurance and fuel	Sheriff's Chicago High Intensity Drug Trafficking Area
1345-12562	Vehicle rental and maintenance services	Department of Fiscal Administration and Support Services

By consensus, the bids were referred to their respective departments for review and consideration.

REAL ESTATE MANAGEMENT DIVISION

CONTRACT ADDENDUM

Transmitting a Communication, dated May 29, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to extend for twelve (12) months, Contract No. 97-43-1066 with 69 West Washington Management Company, LLC ("69 WWMC"), for the continued management and operation of the George W. Dunne Office Building located at 69 West Washington Street. 69 WWMC has managed the Building pursuant to the Management Agreement approved by this Board on August 7, 1997, as previously amended.

Reason: This extension is necessary to ensure that the current management team remains in place during the initial implementation of the consolidation of departments in the downtown corporate campus. During this time, the Real Estate Management Division will work with the Office of the Chief Procurement Officer to develop and issue a Request for Proposal (RFP) for management services. The proposed extension will be on the same terms and conditions contained in the Management Agreement. The expiration date of the current contract is July 31, 2013.

Estimated Fiscal Impact: \$180,000.00. Contract period: August 1, 2013 through July 31, 2014. (490-572 Account).

Oversight and supervision of 69 WWMC as to physical conditions, renovations, services and leasing is by the Office of Capital Planning and Policy and the Real Estate Management Division.

Approval is recommended.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to extend the requested contract. **The motion carried unanimously.**

LEASE AGREEMENT

Transmitting a Communication, dated June 20, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Lease Agreement between the County of Cook, as Landlord, and the Regional Transportation Authority (RTA), as Tenant, for space located in the Pedway of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. Under the proposed lease, the RTA would lease Suite LL07 "as is", and the RTA will extend its own funds to improve the Premises. The space is vacant and is not anticipated to be required for a long-term County use. The Premises will be

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used as a customer service and sales center by the RTA for its Reduced Fare Program for seniors and persons with disabilities. Details are:

Landlord: County of Cook
Tenant: Regional Transportation Authority (RTA)
Location: 69 West Washington Street, Lower Level, Suite LL07
Term: September 1, 2013 through August 31, 2025
Option Term: One (1) five-year option (At Market Rate)
Space Occupied: 2,196 square feet

Base Rent:

<u>Lease Year</u>	<u>Base Rent (psf)</u>	<u>Annual Base Rent</u>	<u>Monthly Base Rent</u>
1	\$28.00	\$ 61,488.00	\$5,124.00
2	\$28.50	\$ 62,586.00	\$5,215.50
3	\$29.00	\$ 63,684.00	\$5,307.00
4	\$29.50	\$ 64,782.00	\$5,398.50
5	\$30.00	\$ 65,880.00	\$5,490.00
6	\$30.50	\$ 66,978.00	\$5,581.50
7	\$31.00	\$ 68,076.00	\$5,673.00
8	\$31.50	\$ 69,174.00	\$5,764.50
9	\$32.00	\$ 70,272.00	\$5,856.00
10	\$32.50	\$ 71,370.00	\$5,947.50
11	\$33.00	\$ 72,468.00	\$6,039.00
12	\$33.50	\$ 73,566.00	\$6,130.50
Total		\$810,324.00	

Operating Expenses: In addition to Base Rent, Tenant shall pay its proportionate share of operating expenses for the building above the Base Year of 2013.

Improvements: Tenant will be responsible for the cost of construction, improvements, furniture, fixtures and equipment. A preliminary estimate for construction costs is \$150,000.00.

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously. The motion carried unanimously.**

AMENDMENTS TO LEASE

Transmitting a Communication, dated June 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Fifth Amendment to Lease between Imperial Realty Company, as agent for Klairmont Family Associates, LP, as Landlord, and the County of Cook, as Tenant. The term of the Lease as amended will expire September 30, 2013. The Premises is located in County Board District

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#1, in the building known as the Eisenhower Tower, located at 1701 South First Avenue, Maywood and is currently occupied by the Cook County Department of Public Health (CCDPH).

The Fifth Amendment extends the term of the Lease for one (1) year under the same terms and conditions. This time frame will allow CCDPH to continue offering a variety of vital health services to the community of west suburban Cook County while the Real Estate Asset Strategic Realignment Planning team works with CCDPH on a long-range strategy for consolidation. Details are:

Landlord: Imperial Realty Company as agent for Klairmont Family Associates, LP
Tenant: County of Cook
Using Agency: Cook County Department of Public Health
Location: 1701 South First Avenue, Maywood, Illinois
Term: October 1, 2013 through September 30, 2014
Space Occupied: 14,400 square feet

Base Rent: Monthly:\$19,929.00 / Annual: \$239,148.00 (895-550 Account)

Termination: Tenant has the right to terminate with a ninety day (90) prior written notice.

Approval of this item would commit Fiscal 2014 year funds.

This item is being submitted simultaneously for approval by the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System at the next available meeting.

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.. The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Fourth Amendment to Lease covering the lease of space at 820 Davis Street, Suite 100, Evanston, Illinois, for the use of Commissioner Larry Suffredin's 13th District field office. The office space has been reduced by 90 square feet, resulting in a total costs savings to the County of \$3,695.25 for the remainder of the lease term. Details are:

Landlord: 820 Davis Street, LLC
Tenant: County of Cook, for the use of Commissioner Larry Suffredin
Location: 820 Davis Street, Suite 100, Evanston, Illinois
Term: April 15, 2013 through November 30, 2014
Space Occupied: 708 square feet
Rate per Square Foot: \$21.30
Rent: Monthly: \$1,256.60 / Annual: \$15,079.20 (093-660 Account)

Monthly Utility allowance: \$252.25 (093-429 Account)

Landlord's utility allowance shall not exceed \$3,027.00 per year.

Approval of this item would commit Fiscal Year 2014 funds.

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously. The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated June 12, 2013 from

ANNA ASHCRAFT, Director, Real Estate Management Division

requesting approval of a Second Amendment to Lease Agreement covering the lease of space at 3061 North Milwaukee Avenue, Chicago, Illinois, for the use of Commissioner Edwin Reyes's 8th District field office.

To better serve the constituents of the 8th District, County staff will use and occupy two (2) additional offices, increasing the space currently occupied by 176 square feet for a total of 1,247 square feet. The landlord has agreed to provide the additional space for the remainder of the lease term at no additional charge.

Approval recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously. The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated June 6, 2013 from

DEANNA ZALAS, Director, Department of Risk Management
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to extend for one (1) year, Contract No.09-41-49 with Genex Services, Inc., Wayne, Pennsylvania, for workers compensation administration services.

Reason: This extension will provide continuity to the workers compensation program. Genex Services, Inc. provides medical bill review, telephonic case management, medical/vocational case management, Utilization Review (UR) and Independent Medical Exam (IME) services.

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A Request for Proposal (RFP) for these services will be issued by the end of this year. The expiration date of the current contract is July 31, 2013.

Estimated Fiscal Impact: Costs associated with this contract are allocated to individual workers' compensation claim files. Contract extension: August 1, 2013 through July 31, 2014.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Sims, moved that the Chief Procurement Officer be authorized to extend the requested contract. **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated June 20, 2013 from

DEANNA ZALAS, Director, Department of Risk Management

respectfully submitting a Proposed Resolution for change of signature authority on the Consolidated Omnibus Budget Reconciliation Act (COBRA) account.

**13-R-315
RESOLUTION**

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

CHANGE OF SIGNATURE AUTHORITY - COBRA CHECKING ACCOUNT

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account; and

WHEREAS, this bank account has been established to provide exclusive use of monies received for qualified beneficiaries under the Consolidated Omnibus Budget Reconciliation Act (COBRA).

NOW, THEREFORE, BE IT RESOLVED, that the JPMorgan Chase Bank Account #4153197 be updated; and

BE IT FURTHER RESOLVED, following are following names of those persons who are authorized to sign checks, electronic means, wire or otherwise transfer funds:

1. Deanna Zalas
2. Andrea Flynn
3. Jeanne Rowan Hickey

BE IT FURTHER RESOLVED, that the following names assigners on the account shall be deleted:

1. Keithan Lyons

BE IT FURTHER RESOLVED, that the Cook County Auditor be directed to audit this account of said institution at the close of each Fiscal Year or at any time it sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds drawn on said account for deposit with the Cook County Treasurer/Collector shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 17th day of July 2013.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD RENEWAL

Transmitting a Communication, dated June 27, 2013 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$2,000,000.00 from the Office of the State's Attorneys Appellate Prosecutor of the State of Illinois for the Cook County State's Attorney's Appellate Assistance Program. This eleventh year of funding will enable the State's Attorney's Office to maintain 38 positions in the Criminal Appeals Division, specifically 33 assistant state's attorney positions and five (5) support positions. Since 2003, the State's Attorney's Office has received funding from the State's Attorney's Appellate Prosecutor for the purpose of staffing the Criminal Appeals Division at a level that better balances staffing between defense attorneys working on criminal appeals in Cook County and the number of assistant state's attorneys responding to those briefs. This grant does not require a match contribution.

The authorization to accept the previous grant was given on October 2, 2012 by the Cook County Board of Commissioners in the amount of \$2,000,000.00.

Estimated Fiscal Impact: None. Grant Award: \$2,000,000.00. Funding Period: July 1, 2013 through June 30, 2014.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Cook County State's Attorney be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated June 26, 2013 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Jamaal Charles v. Thomas Dart, et al., Case No. 13-C-747
(Comm. No. 324297)
2. Narmer Griffin v. Falcon, et al., Case No. 13-C-2827
(Comm. No. #324298)
3. Dionell Payne v. Thomas Dart, et al., Case No. 13-C-3341
(Comm. No. 3242299)
4. Marian Sterling for the Estate of Bernard H. Sterling v. County d/b/a Stroger Hospital, Case No. 13-L-1147
(Comm. No. 324300)
5. Kenneth Thomas v. Cook County Sheriff, et al., Case No. 13-M1-301116
(Comm. No. 3242301)
6. C. Demetrius Hicks v. Mueller, Case No. 13-C-2749
(Comm. No. 3242302)
7. Nelson Bryant v. Thomas Dart, et al., Case No. 13-C-3608
(Comm. No. 3242303)
8. Robert Morris v. Supt. Moreci, et al., Case No. 13-C-190
(Comm. No. 3242304)
9. Eric Stokes v. Officer Foster, Case No. 13-C-1836
(Comm. No. 3242305)
10. Eduardo de Jesus v. Cook County, et al., Case No. 13-C-4085
(Comm. No. 3242306)
11. Serafin Rodriguez v. Thomas Dart, Case No. 12-C-9733
(Comm. No. 3242307)

12. Cleo Young v. Thomas Dart, et al., Case No. 12 C 7972
(Comm. No. 3242308)
 13. Brandon Brown v. Thomas Dart, Case No. 13-C-3409
(Comm. No. 3242309)
 14. Robinson v. Officer Harper, et al., Case No. 13-C-2748
(Comm. No. 3242310)
 15. Mario Hamilton v. Supt. Reyes, et al., Case No. 13-C-2833
(Comm. No. 3242311)
 16. Joseph Kestian v. Thomas Dart, et al., Case No. 13-C-1020
(Comm. No. 3242312)
 17. Kenneth McDowell v. Officer Diaz, et al., Case No. 13-C-3615
(Comm. No. 3242313)
 18. Bing Tie v. Lloyd Hyde, et al., Case No's. 2008-CF-1158 – 2008-CF-1159
(Comm. No. 3242314)
-

Commissioner Silvestri, seconded by Commissioner Fritchey, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

DEPARTMENT OF TELECOMMUNICATION OPERATIONS

CONTRACT

Transmitting a Communication, dated June 19, 2013 from

LYDIA MURRAY, Chief Information Officer

and

SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute ~~a~~eContract No. 13-30-12808 with Meade, Inc. ("Meade"), McCook, Illinois, for construction of a fiber optic network that will extend the County's Broadband Network by installing fiber optic cable from the Daley Center to 69 West Washington and 118 North Clark and at Provident Hospital of Cook County from the Data Center in the basement to the network closets on eight (8) floors. The procurement vehicle for this request will be an existing State of Illinois contract with Meade, Inc. (Contract No. CIC260280B).

Reason: The County seeks to procure the services of Meade under Phase III of the County's Broadband Network project. Meade's will construct the segments delivered under this phase: (1) the "69 West Washington segment", which is required to connect to the County's Core Network Equipment; (2) the "118 North Clark segment", which is required to connect to the County's Data Center, Server Farm, and Network Control Center as well as to plan for future growth; and (3) the "Provident Hospital of Cook County segment", which is required to support the new Radiology suite, to replace outdated cable, to provide high speed connectivity and to

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support future growth in health care technology.

Meade has previously demonstrated its experience, knowledge and high quality construction services during Phase I, which connected the “Downtown Campus” of the Daley Center, County Building/ City Hall and Thompson Center to Stroger Hospital of Cook County via the Chicago Transit Authority (CTA) Blue/Pink Line. Meade has been awarded a contract for Phase II of the Network that consists of extending the Network by installing fiber optic cable from the CTA California Pink line station to the County’s 26th and California campus.

The County seeks to procure Meade's services through a comparable government purchase, under Section 34-140 of the Procurement Code: specifically, the State of Illinois competitively bid contract with Meade, Inc. (Contract No. CIC260280B) for the same or similar fiber optic network construction services.

Estimated Fiscal Impact: \$458,269.91. Contract period: ~~June 19~~ July 22, 2013 through June 30, 2015. (715/009-570 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the request of the Chief Information Officer be approved, as amended and the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 19, 2013 from

LYDIA MURRAY, Chief Information Officer
and
SHANNON E. ANDREWS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with RedSky Technologies, Inc., Chicago, Illinois, for E911 locator software upgrade and maintenance services.

Reason: Bureau of Technology seeks to procure a version upgrade and maintenance services for RedSky software, which the County currently owns and operates. RedSky's software routes emergency calls placed from Cook County telephones to the appropriate Public Safety Answering Point and also transmits physical location data of the telephone from which the 911 call was placed. Accompanying the software upgrade, RedSky Technologies, Inc. will provide standard vendor maintenance and support, assisting the County in troubleshooting and resolving bugs, breaks and other unforeseen technical issues.

Estimated Fiscal Impact: \$394,279.58 [FY 2013: \$114,583.00 - (499-220 Account); and \$144,279.50 - (717/016-570 Account; FY 2014: \$125,000.41 - (499-220 Account); and FY 2015: \$10,416.67 - (499-220 Account)]. Contract period: January 1, 2013 through December 31, 2014.

Approval of this item would commit Fiscal Years 2014 and 2015 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Gorman, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

REPORT

Transmitting a Communication, dated June 21, 2013 from

MARIA PAPPAS, Cook County Treasurer

submitting herewith a copy of the Independent Auditor's Report of the Financial Statements of the Cook County Treasurer's Office as of November 30, 2012 and 2011.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on July 31, 2013, in accordance with County Board Resolution 13-R-01.

The motion prevailed and the meeting stood adjourned.

County Clerk